



BOARD OF DIRECTORS MEETING

Wednesday, May 7, 2025

Sally Cheever Girl Scout Leadership Center

5:00 – 7:00 p.m.

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

I. CALL TO ORDER

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| A. Call to Order | <i>Lea Ream, Chair</i> |
| B. Roll Call | <i>Amy Perry, Secretary</i> |
| C. Pledge of Allegiance, Girl Scout Promise & Mission | <i>Amaya Hill, Girl Board Chair</i> |
| D. Introduction of Girl Board 2025-2026 | <i>Amaya Hill, Girl Board Chair</i> |

II. CONSENT AGENDA

- A. March 1, 2025 Annual Meeting of the Board Minutes (*Att. 1*)

III. CHAIR UPDATE

Lea Ream, Chair

ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE

IV. Board Development Committee

Annie Uribe Turner, BDC Chair

GROW REVENUE

V. Finance Committee (*Att. 2*)

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| A. Investment Subcommittee | <i>Amy Grubbs, Treasurer</i> |
| | <i>Blythe Simonson, CFO</i> |

VI. Fund Development Committee (*Att. 3*)

Monica Gonzalez, 2nd Vice Chair

PROVIDE ENGAGING PROGRAMS FOR GIRLS

VII. Long Range Property Committee (*Att. 4*)

Anthony Medina, LRPC Chair

VIII. CEO UPDATE

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| A. Strategy Update | <i>Dr. Gretcha Flinn, Member at Large</i> |
| B. Membership Update | <i>Gina Abad, CMO</i> |
| C. Council Operations Update | <i>Angie Salinas, CEO</i> |
| D. Girl Board Update | <i>Amaya Hill, Girl Board Chair</i> |

IX. NEW BUSINESS

X. EXECUTIVE SESSION

XI. ADJOURN

Board of Directors Meetings 2025-2027

Board Retreat - Saturday, September 13, 2025, 9:30 a.m. - 2:00 p.m., Camp LaJita
Wednesday, November 5, 2025, 5:00 – 7:00 p.m. at West Side Girl Scout Leadership Center
Wednesday, January 14, 2026, 5:00 – 7:00 p.m., Sally Cheever Girl Scout Leadership Center

ANNUAL MEETING - Saturday, March 7, 2026, 9:30 a.m. – 1:00 p.m., SC

Saturday, May 2, 2026, 9:30 a.m. – 12:00 p.m.

Board Retreat - Saturday, September 12, 2026, 9:30 a.m. - 2:00 p.m., Location TBA
Wednesday, November 4, 2026, 5:00 – 7:00 p.m. at West Side Girl Scout Leadership Center
Wednesday, January 13, 2027, 5:00 – 7:00 p.m.

ANNUAL MEETING - Saturday, March 6, 2027, 9:30 a.m. – 1:00 p.m.

Upcoming Events

Second Saturdays at SCGSLC, 9 am – 3 pm

- May 10, 2025

Fourth Saturdays at SCGSLC, 9 am – 3 pm

- May 24, 2025