



SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, July 23, 2026

Virtual Meeting**

5:30 p.m. – 7:30 p.m.

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

I. CALL TO ORDER

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance, Girl Scout Promise

Lea Ream, Chair

Gwendolyn Jaramillo, First Vice Chair

II. EXECUTIVE SESSION

- A. Deliberate the appointment and employment of CEO of Girl Scouts of Southwest Texas

III. POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION

- A. Consider action in open session regarding the appointment and employment of CEO of Girl Scouts of Southwest Texas

IV. ADJOURN

**If a link or assistance is needed to attend the virtual meeting, please contact Cassidy Kilpatrick at ckilpatrick@dtgglaw.com.