



BOARD OF DIRECTORS MEETING

Wednesday, November 5, 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. Mission Moment | <i>Girl Board Member</i> |

II. CONSENT AGENDA

- A. September 20, 2025 Board of Directors Meeting Minutes

III. CHAIR UPDATE

Lea Ream, Chair

ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE

- IV. Board Development Committee
A. Ethics Training

Annie Uribe Turner, BDC Chair
Gwendolyn Jaramillo, 1st Vice Chair

GROW REVENUE

- V. Finance Committee
A. Investment Subcommittee

Amy Grubbs, Treasurer
Blythe Simonson, CFO

- VI. Fund Development Committee

Monica Gonzalez, 2nd Vice Chair

PROVIDE ENGAGING PROGRAMS FOR GIRLS

- VII. Long Range Property Committee

Anthony Medina, LRPC Chair

VIII. CEO UPDATE

- A. Strategy Committee and Final Report
B. Membership Committee
C. Council Operations Update
D. Girl Board Update

Dr. Gretcha Flinn, Strategy Chair
Dr. Sarah Baray, Membership Chair
Angie Salinas, CEO
Amaya Hill, Girl Board Chair

IX. NEW BUSINESS

X. EXECUTIVE SESSION

XI. ADJOURN

Board of Directors Meetings 2026-2027

Wednesday, January 14, 2026, 5:00 – 7:00 p.m.

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

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

Board Retreat – **(Updated) Saturday, September 19, 2026, 9:00 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

- November 8, 2025
- December 13, 2025
- January 10, 2026
- February 14, 2026
- March 14, 2026
- April 11, 2026
- May 9, 2026

Fourth Saturdays at SCGSLC, 9 am – 3 pm

- November 22, 2025
- January 24, 2026
- February 28, 2026
- March 28, 2026
- April 25, 2026
- May 30, 2026

STEM Expo, Frost Plaza, The Rock at La Cantera

- Sat., November 15, 2025

Cookie Rally, Frost Bank Center

- Sat., January 17, 2026
- 3:30 – 5:30 p.m. Rally
- 7:00 p.m. Game