



BOARD OF DIRECTORS MEETING

Wednesday, November 6, 2024

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

- | | |
|---|---|
| A. Call to Order | <i>Dr. Sarah Baray, Chair</i> |
| B. Roll Call | <i>Gwendolyn Jaramillo, Secretary</i> |
| C. Pledge of Allegiance, Girl Scout Promise | <i>Rachel Sherman, Girl Board Chair</i> |
| D. Mission Moment | <i>Girl Board Member</i> |
| E. Icebreaker | <i>Girl Board</i> |

II. CONSENT AGENDA

- A. September 21, 2024 Board of Directors Meeting Minutes

III. CHAIR UPDATE

Dr. Sarah Baray, Chair

IV. PROPOSED BYLAWS AMENDMENT

Lea Ream, 1st Vice Chair

ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE

- | | |
|--------------------------------|-------------------------------------|
| V. Board Development Committee | <i>Claudia Smithwick, BDC Chair</i> |
| VI. Volunteer Advisory Update | <i>Rebecca Brune, Board Liaison</i> |

GROW REVENUE

- | | |
|----------------------------------|---|
| VII. Financial Statements | <i>Amy Grubbs, Treasurer</i> |
| A. Investment Committee Update | <i>Blythe Simonson, CFO</i> |
| VIII. Fund Development Committee | <i>Sara Brouillard, 2nd Vice Chair</i> |

PROVIDE ENGAGING PROGRAMS FOR GIRLS

- | | |
|-----------------------------------|-----------------------------------|
| IX. Long Range Property Committee | <i>Anthony Medina, LRPC Chair</i> |
|-----------------------------------|-----------------------------------|

X. CEO UPDATE

- | | |
|------------------------------|---|
| A. Centennial Update | <i>Stephanie Finleon Cortez, CDCO</i> |
| B. LatinX Communities | <i>Erika Prosper, Committee Chair</i> |
| C. Strategy Update | <i>Carrie Gray, Board Member at Large</i> |
| D. Membership Update | <i>Gina Abad, CMO</i> |
| E. Council Operations Update | <i>Angie Salinas, CEO</i> |
| F. Girl Board Update | <i>Rachel Sherman, Girl Board Chair</i> |

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

XIII. ADJOURN

2024-2025 Board of Directors Meetings

Wednesday, January 22, 2025, 5:00 – 7:00 p.m.

ANNUAL MEETING - Saturday, March 1, 2025, 9:30 a.m. – 1:00 p.m.

Upcoming Events

Second Saturdays at SCGSLC, 9 am – 3 pm

- November 9, 2024
- December 14, 2024

Fourth Saturdays at SCGSLC, 9 am – 3 pm

- November 23, 2024

Parade Schedule

- Kerrville Holiday Lighted Parade – November 23