



BOARD OF DIRECTORS RETREAT

Saturday, September 19, 2026

Sally Cheever Girl Scout Leadership Center

Theme: Hispanic Heritage Month

9:00 – 9:30 a.m. **Tour of the Backyard**
9:30 – 11:30 a.m. **Board of Directors Meeting**

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

- I. CALL TO ORDER
 - A. Call to Order *Lea Ream, Chair*
 - B. Roll Call *Amy Perry, Secretary*
 - C. Pledge of Allegiance, Girl Scout Promise *Milana Dudley, Girl Board Chair*
 - D. Investiture Ceremony *Girl Board*
- II. CONSENT AGENDA
 - A. May 2, 2026 Board of Directors Meeting Minutes
 - B. July 23, 2026 Board of Directors Meeting Minutes
- III. CHAIR UPDATE *Lea Ream, Chair*
 - A. CEO Introduction
 - B. National Council Session Post Report *GSSWT Delegate*

ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE

- IV. Board Development Committee *Annie Uribe Turner, BDC Chair*
- V. Volunteer Advisory Team *Becca Brune, VAT Liaison*

GROW REVENUE

- VI. Financial Statements *Amy Grubbs, Treasurer*
 - A. Investment Committee Update *Blythe Simonson, CFO*
 - B. Proposed 2026-2027 (FY27) Annual Budget *Amy Grubbs, Treasurer*
- VII. Fund Development Committee *Monica Gonzalez, 2nd Vice Chair*

PROVIDE ENGAGING PROGRAMS FOR GIRLS

- VIII. Long Range Property Committee *Stephanie Finleon Cortez, CDCO*
- IX. CEO UPDATE *Dr. Jeanette Ball, CEO*
 - A. Girl Board Update *Milana Dudley, Girl Board Chair*
- X. NEW BUSINESS
- XI. EXECUTIVE SESSION
- XII. ADJOURN

11:30 a.m. – 2:00 p.m. Board Members at Large Retreat

Board of Directors Meetings 2026-2027

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., SCGSLC

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

Upcoming Events

La Merienda

- Saturday, Sept. 26 at 2 pm
- Morgan's Multi-Assistance Center, 5210 Thousand Oaks Dr

Annual Trefoil Award Luncheon Honoring Laura Vaccaro

- Mon. Sept. 28 at 11:00 a.m.
- Marriott Rivercenter Hotel

Second & Third Saturdays

- Shop and Resource Center business hours, SCGSLC, 9 am – 1 pm
- Check GSSWT website for activity schedule and locations