



**Special Board of Directors Meeting**  
**Wednesday, October 4, 2023 6:00PM**  
**Zoom Meeting**

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Join Zoom Meeting

<https://us06web.zoom.us/j/83189613026?pwd=mu68qV2jWMDQlfnoqNPk7RJNdfoFA4.1>

Meeting ID: 831 8961 3026

Passcode: 776984  
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**Agenda**

<b><u>Time</u></b>	<b><u>Agenda Item</u></b>	<b><u>Speaker(s)</u></b>
6:00 PM	<u>Call to Order</u>	Deanna Litzenburg, Chair
	<u>Pledge of Allegiance and Girl Scout Promise</u>	
	<u>Roll Call</u>	Norma Trimble, Secretary
<b><u>Finance</u></b>		
6:05 PM	FY 2023/2024 Council Budget Presentation	Linda Manley, Finance Chair
	<b>MOTION: To Approve the FY 23/24 Council Budget as Presented to the Board.</b>	<b>ACTION</b>
6:15 PM	<u>Adjournment</u>	
	<b>MOTION: To adjourn the October 4th, 2023 Board of Directors Special Meeting.</b>	<b>ACTION</b>

*Mission: Girl Scouting builds girls of courage, confidence and character who make the world a better place.*