



Board of Directors Meeting
Wednesday, January 26, 2022 @ 5:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/89818686235?pwd=RDhUWUxIRFo4b0dBbGNjcjBXWk84UT09>

Meeting ID: 898 1868 6235

Passcode: 960100

OR Dial In: 1 312 626 6799 US

Agenda

<u>Time</u>	<u>Agenda Item</u>	<u>Speaker(s)</u>
5:00 PM	<u>Call to Order</u>	Deanna Litzenburg, Chair
	<u>Pledge of Allegiance and Girl Scout Promise</u>	Board of Directors
	<u>Roll Call</u>	Melanie Mills, Secretary
5:10 PM	<u>Mission Moment</u>	
5:15 PM	<u>CONSENT AGENDA ITEMS</u> <ul style="list-style-type: none">• Board of Directors Minutes<ul style="list-style-type: none">○ 12/8/2021• Finance Committee Partial Packet<ul style="list-style-type: none">○ 1/19/2022• Property Task Force<ul style="list-style-type: none">○ 1/18/2022	Deanna Litzenburg, Chair
	MOTION: To Approve Consent Agenda Items	ACTION

5:20 PM	<u>CEO Summary</u> <ul style="list-style-type: none"> • Operations Update 	Loretta Graham, CEO
5:30 PM	<u>Board Chair Summary</u> <ul style="list-style-type: none"> • Board Chair Updates 	Deanna Litzenburg, Chair
5:40 PM	<u>Finance Committee</u> <ul style="list-style-type: none"> • Finance Committee Updates 	Priscilla Jacks, Finance Chair
5:50 PM	<u>Property Task Force</u> <ul style="list-style-type: none"> • Property Updates 	Steve Bushong, PTG Chair
6:00 PM	<u>Girl Scout Experience Fund Committee</u> <ul style="list-style-type: none"> • GSEF Updates 	Anne Haltenhof, GSEF Chair
6:15 PM	<u>Fund Development Committee</u> <ul style="list-style-type: none"> • Fund Development Updates • Fund Development Connections 	Melanie Mills, FD Chair
6:30 PM	<u>Governance</u> <ul style="list-style-type: none"> • Updates • Board Candidates – Gloria Sweida 	Anne Haltenhof, BDC Chair
	MOTION: To accept Gloria Sweida to the Girl Scouts of Southern Illinois Board of Directors	ACTION
	<ul style="list-style-type: none"> • Board Development Connections 	
6:45 PM	<u>Open Discussion</u>	Deanna Litzenburg, Chair
6:50 PM	<u>Adjournment</u>	
	MOTION: To Adjourn the January 26, 2022 Board of Directors meeting	ACTION

A	• Girl Scout Promise and Law	4
B	• Strategic Imperative Outline – 2021/2022	5-6
C	• GSOFSI Board of Directors Roster 2021/2022	7
D	• GSOFSI Committee Roster 2021/2022	8-11
E	• List of Counties for Board of Directors and BDC Members	12
F	• Membership Report as of 1/20/2022	13
G	• Board of Directors Minutes 12/8/2021	14-21
H	• Finance Committee Partial Packet 1/19/2022	22-23
I	• Property Task Force Partial Packet 1/18/2022	24-26
J	• Camp Torqua Fee Increase Proposal	27
K	• Board Application and CV – Gloria Sweida	28-35
L	• Girl Scout Terms Glossary	36-40
M	• GSOFSI Acronyms	41-42

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