



Board of Directors Meeting
Wednesday, October 26, 2022 @ 5:00 PM
GSofSI Corporate Office, # 4 Ginger Creek Parkway, Glen Carbon, IL 62034

Join Zoom Meeting

<https://us06web.zoom.us/j/85897292883?pwd=emNuMmtheEIDR0NjZUFqKzFEZWpRUT09>

Meeting ID: 858 9729 2883

Passcode: 671686

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>	Norma Trimble, Secretary
5:10 PM	<u>Mission Moment</u>	
5:15 PM	<u>CONSENT AGENDA ITEMS</u>	Deanna Litzenburg, Chair
	<ul style="list-style-type: none">• Board of Directors Minutes<ul style="list-style-type: none">○ 8/31/2022• Finance Committee Partial Packet<ul style="list-style-type: none">○ 9/28/2022 & 10/19/2022• Property Task Force Partial Packet<ul style="list-style-type: none">○ 9/26/2022• Girl Scout Experience Fund Committee Partial Packet<ul style="list-style-type: none">○ 9/27/2022	

MOTION: To Approve Consent Agenda Items

ACTION

5:20 PM	<u>CEO Summary</u> <ul style="list-style-type: none"> • Operations Update • Diversity Statement • Volunteer Policies 	Loretta Graham, CEO
	MOTION: To Approve Volunteer Policies as Presented.	ACTION
5:30 PM	<u>Board Chair Summary</u> <ul style="list-style-type: none"> • Board Chair Updates • Strategic Planning with Ronda Sauget 	Deanna Litzenburg, Chair
5:40 PM	<u>Finance Committee</u> <ul style="list-style-type: none"> • Finance Committee Updates 	Linda Manley, Finance Chair
	MOTION: To Approve Financial Reports Through 9/30/2021	ACTION
	<ul style="list-style-type: none"> • GSofSI Council FY2022/2023 Budget Presentation 	
	MOTION: To Approve FY2022/2023 Budget as Presented.	ACTION
	<ul style="list-style-type: none"> • Council Service Fee FY2023/2024 	
	MOTION: To Approve Implementing a Council Service Fee Increasing Registration Fees from \$25 to \$50 a year.	ACTION
6:00 PM	<u>Fund Development Updates</u> <ul style="list-style-type: none"> • Fund Development Updates • Fund Development Connections 	Linda Manley, FD Chair
6:10 PM	<u>Property Task Force</u> <ul style="list-style-type: none"> • Property Updates 	Steve Bushong, PTF Chair
6:20 PM	<u>Girl Scout Experience Fund Committee</u> <ul style="list-style-type: none"> • GSEF Updates • GSEF Charge Update – Committee Terms 	Linda Manley, Finance Committee Chair

MOTION: To Approve the Updated Girl Scout Experience Fund Charge as Presented.

ACTION

- 6:30 PM Governance Anne Haltenhof, BDC Chair
- Updates
 - Board Development Connections
- 6:45 PM Bylaws Committee Amanda Highlander, Bylaws Chair
- 6:50 PM Open Discussion Deanna Litzenburg, Chair
- 6:55 PM Adjournment

MOTION: To Adjourn the October 26, 2022 Board of Directors meeting

ACTION

ATT (Attachments/Handouts):

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