



Board of Directors Meeting
Wednesday, February 23, 2022 @ 4:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/87815663719?pwd=eTFQeTBmU1Y5eWVxWHpPbVpDVW91dz09>

Meeting ID: 878 1566 3719

Passcode: 891162

OR Dial In: 1 312 626 6799 US

Agenda

<u>Time</u>	<u>Agenda Item</u>	<u>Speaker(s)</u>
4:00 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
4:10 PM	<u>Mission Moment</u>	
4:15 PM	<u>CONSENT AGENDA ITEMS</u> <ul style="list-style-type: none">• Board of Directors Minutes<ul style="list-style-type: none">○ 1/26/2022• Finance Committee Partial Packet<ul style="list-style-type: none">○ 2/16/2022	Deanna Litzenburg, Chair

MOTION: To Approve Consent Agenda Items

ACTION

- | | | |
|---------|--|--------------------------------|
| 4:20 PM | <u>CEO Summary</u> <ul style="list-style-type: none"> • 2023 Membership Year Goals – Strategic Planning Session • 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 |
| | <p>MOTION: To Approve Financial Reports Through 12/31/2021</p> | ACTION |
| 6:00 PM | <u>Property Task Force</u> <ul style="list-style-type: none"> • Property Updates | Steve Bushong, PTF Chair |
| 6:10 PM | <u>Girl Scout Experience Fund Committee</u> <ul style="list-style-type: none"> • GSEF Updates | Loretta Graham, CEO |
| | <p>MOTION: To Approve the move of the Girl Scout Experience Fund Committee to a Sub-Committee of Finance Committee</p> | ACTION |
| 6:20 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 Candidate - Kathrine Diak • Board Candidate - Linda Manley | Anne Haltenhof, BDC Chair |
| | <p>MOTION: To accept Kathrine Diak & Linda Manley to the Girl Scouts of Southern Illinois Board of Directors for the Slate of Candidates for the Annual Meeting</p> <ul style="list-style-type: none"> • Annual Meeting Slate of Candidates • Board Development Connections | ACTION |

6:50 PM Adjournment**MOTION: To Adjourn the February 23, 2022 Board of Directors meeting****ACTION****ATT (Attachments/Handouts):****Page #**

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I	• Financial Reports for October, November, December 2021	23-57
J	• Board Application Kathrine Diak & Linda Manley	58-61
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M	• GSOFSI Acronyms	69-70

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