



**Board of Directors Meeting**  
**Wednesday, May 18, 2022 @ 5:00 PM**

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Join Zoom Meeting

<https://us06web.zoom.us/j/86525948172?pwd=YjRldXF0U0hDaVRDVU9tUG1uRUpwZz09>

Meeting ID: 865 2594 8172

Passcode: 333701

**OR Dial In: 1 312 626 6799 US**

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**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> <ul style="list-style-type: none"><li>• Board of Directors Minutes<ul style="list-style-type: none"><li>○ 2/23/2022</li></ul></li><li>• Finance Committee Partial Packet<ul style="list-style-type: none"><li>○ 3/23/2022 &amp; 4/27/2022</li></ul></li><li>• Property Task Force Partial Packet<ul style="list-style-type: none"><li>○ 3/28/2022 &amp; 4/25/2022</li></ul></li><li>• Girl Scout Experience Fund Committee Partial Packet<ul style="list-style-type: none"><li>○ 1/25/2022, 3/22/2022 &amp; 5/3/2022</li></ul></li></ul>	Deanna Litzenburg, Chair
	<b>MOTION: To Approve Consent Agenda Items</b>	<b>ACTION</b>

- |         |  |                                |
|---------|--|--------------------------------|
| 5:20 PM | <u>CEO Summary</u> <ul style="list-style-type: none"> <li>• Operations Update</li> </ul>   | Loretta Graham, CEO            |
| 5:30 PM | <u>Board Chair Summary</u> <ul style="list-style-type: none"> <li>• Board Chair Updates</li> </ul>   | Deanna Litzenburg, Chair       |
| 5:40 PM | <u>Finance Committee</u> <ul style="list-style-type: none"> <li>• Finance Committee Updates</li> </ul>   | Priscilla Jacks, Finance Chair |
|         | <p><b>MOTION: To Approve Financial Reports Through 3/31/2021</b></p>   | <b>ACTION</b>                  |
|         | <ul style="list-style-type: none"> <li>• Audit Presentation</li> </ul>   | Schmersahl, Treloar, CPA's     |
|         | <p><b>MOTION: To Approve the 2020/2021 Audit for File as Presented.</b></p>  | <b>ACTION</b>                  |
|         | <ul style="list-style-type: none"> <li>• Board Resolution – Banking Accounts: Name Change</li> </ul>   |                                |
|         | <p><b>MOTION: To Approve the Board Banking Resolution</b></p>  | <b>ACTION</b>                  |
| 6:00 PM | <u>Fund Development Updates</u> <ul style="list-style-type: none"> <li>• Fund Development Updates</li> <li>• Fund Development Connections</li> </ul> | Linda Manley, FD Chair         |
| 6:10PM  | <u>Property Task Force</u> <ul style="list-style-type: none"> <li>• Property Updates</li> </ul>  | Steve Bushong, PTF Chair       |
|         | <p><b>MOTION: To Approve a floor price of \$1,000,000 for the sale of Glen Carbon office, not to be disclosed to the realtor.</b></p>                | <b>ACTION</b>                  |
| 6:20 PM | <u>Girl Scout Experience Fund Committee</u> <ul style="list-style-type: none"> <li>• GSEF Updates</li> </ul>   | Loretta Graham, CEO            |

- 6:30 PM Governance
- Updates
  - Board Candidate – Trish Manning
  - Board Candidate – Kia Williams

Anne Haltenhof, BDC Chair

**ACTION**

**MOTION: To accept Trish Manning & Kia Williams to the Girl Scouts of Southern Illinois Board of Directors.**

- Board Development Connections

6:45 PM Open Discussion

Deanna Litzenburg, Chair

6:50 PM Adjournment

**MOTION: To Adjourn the May 18, 2022 Board of Directors meeting**

**ACTION**

**ATT (Attachments/Handouts):**

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