



**Board of Directors Meeting**  
**Wednesday, August 31, 2022 @ 5:00 PM**  
**Camp Torqua, Edwardsville, IL 62025**

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Join Zoom Meeting

<https://us06web.zoom.us/j/83878162441?pwd=VWgwdkY3QTFBL01RYmxCZzBtL2xiUT09>

Meeting ID: 838 7816 2441

Passcode: 011542

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

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**Agenda**

<b><u>Time</u></b>	<b><u>Agenda Item</u></b>	<b><u>Speaker(s)</u></b>
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>○ 5/18/2022</li></ul></li><li>• Finance Committee Partial Packet<ul style="list-style-type: none"><li>○ 05/25/2022, 6/29/2022, 7/27/2022 &amp; 8/24/2022</li></ul></li><li>• Property Task Force Partial Packet<ul style="list-style-type: none"><li>○ 6/27/2022, 7/25/2022 &amp; 8/22/2022</li></ul></li><li>• Girl Scout Experience Fund Committee Partial Packet<ul style="list-style-type: none"><li>○ 5/24/2022, 6/28/2022, 7/26/2022 &amp; 8/23/2022</li></ul></li></ul>	Deanna Litzenburg, Chair

- Fund Development Committee Partial Packet
  - 2/8/2022 & 6/23/2022

**MOTION: To Approve Consent Agenda Items**

**ACTION**

5:20 PM CEO Summary Loretta Graham, CEO

- Operations Update
- Strategic Planning Update

5:30 PM Board Chair Summary Deanna Litzenburg, Chair

- Board Chair Updates

5:40 PM Finance Committee Priscilla Jacks, Finance Chair

- Finance Committee Updates

**MOTION: To Approve Financial Reports Through 7/31/2021**

**ACTION**

6:00 PM Fund Development Updates Linda Manley, FD Chair

- Fund Development Updates
- Fund Development Connections

6:10 PM Property Task Force Steve Bushong, PTF Chair

- Property Updates

6:20 PM Girl Scout Experience Fund Committee Linda Manley, GSEF/Finance Committee Member

- GSEF Updates
- Policy Update – Equipment Rental

**MOTION: To Approve the updated Girl Scout Experience Fund Policy to include equipment rentals as presented.**

**ACTION**

- 6:30 PM     Governance     Anne Haltenhof, BDC Chair
- Updates
  - Resignation – Board Treasurer
  - 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 August 31, 2022 Board of Directors meeting**

**ACTION**

**ATT (Attachments/Handouts):**

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