



Board of Directors Meeting
Saturday, February 23, 2019 @ 9:00 AM
1st United Methodist Church, 504 East HWY 50, O'Fallon, IL 62269

To dial in to the teleconference:

Number: 1 314-354-9937

Conference ID: 937 858 12#

	Agenda	
<u>Time</u>	<u>Agenda Item</u>	<u>Speaker(s)</u>
9:00 AM	<u>Call to Order</u>	Deanna Litzenburg, Chair
	<u>Pledge of Allegiance and Girl Scout Promise</u>	Girl Ex Officio Members
	<u>Roll Call</u>	Angie Zahn, Secretary
9:10 AM	<u>Mission Moment</u>	
9:20 AM	<u>CONSENT AGENDA ITEMS</u> <ul style="list-style-type: none"> • Board of Directors <ul style="list-style-type: none"> ○ Minutes 01/26/2019 • Annual Meeting Task Force <ul style="list-style-type: none"> ○ Partial Packet 01/07/2019 • Management Report 	
	MOTION: Approve Consent Agenda Items.	ACTION
9:25 AM	<u>CEO Summary</u> <ul style="list-style-type: none"> • Annual Meeting Updates • Cookie Sale Updates • Google Grant/Google Contest update 	Loretta Graham, CEO

9:30 AM Board Chair Summary Deanna Litzenburg, Chair

- BOD Membership Registration update
- BOD Giving update

Asset Management

9:35 AM Finance Committee Susan Bowman,
Treasurer/Kelly Young, CFO

- Updates on Finance Committee
- Approve Financial Report Through 01/31/2019

MOTION: Approve Financial Reports Through 01/31/2019 **ACTION**

9:40 AM Property Task Force Angie Zahn, PTF Chair
John McCracken

- Updates on Long Range Property Plan

9:55 AM Fund Development Committee Melanie Mills, FD Chair

- Committee Updates

Governance

10:00 AM Board Development Committee Linda Manley, BDC Chair

- Updated Job Descriptions
- Candidates for Board updates

MOTION: Accept revised job descriptions. **ACTION**

10:30 AM Adjournment

MOTION: To adjourn the February 23, 2019 Board of Directors meeting. **ACTION**

A	• Girl Scout Promise and Law	4
B	• Strategic Goals and Plan: Three Year Vision	5
C	• Board of Directors Roster	6
D	• Board Committees Roster	7-9
E	• Membership Report as of 02/11/2019	10
F	• Map of Current Membership + Board Locations as of 01/05/2019	11
G	• Board of Directors Minutes 01/26/2019	12-16
H	• Annual Meeting TF Partial Packet 01/07/2019	17-20
I	• Management Report	21-26
J	• Job Descriptions	21-30
K	• Board of Directors up for Election	31-32

*** Finance Reports will be sent out after the Finance Committee Meeting February 21, 2019**

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