



Board of Directors Meeting
Saturday, September 7, 2019 @ 9:00 AM
Glen Carbon Corporate Service Center
#4 Ginger Creek Parkway Glen Carbon, IL 62034

To dial in to the teleconference:

Number: 1 314-354-9937

Conference ID: 219 431 570#

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>	Melanie Mills, 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 Minutes<ul style="list-style-type: none">• 05.18.2019• 07.17.2019-Special Meeting• Finance Committee Partial Packets<ul style="list-style-type: none">• 06.20.2019• 07.25.2019• Management Report	
	MOTION: Approve Consent Agenda Items.	ACTION
9:30 AM	<u>CEO Summary</u> <ul style="list-style-type: none">• Restructure Update	Loretta Graham, CEO

9:45 AM Board Chair Summary Deanna Litzenburg, Chair
• BOD Giving update

Asset Management

9:50 AM Finance Committee Susan Bowman,
• 2019/2020 GSOFSI Budget Presentation Treasurer/Kelly Young, CFO

MOTION: Approve 2019/2020 GSOFSI Budget **ACTION**

- Updates on Finance Committee
- Approve Financial Report Through 07/31/2019

MOTION: Approve Financial Reports Through 07/31/2019 **ACTION**

10:15 AM Property Task Force John McCracken
• Updates on Long Range Property Plan

10:30 AM Fund Development Committee Loretta Graham or Melanie
• Final Gala Wrap-up Mills, FD Chair

10:45AM Governance Deanna Litzenburg/Loretta
• Resignations of Tracy Fiscus & Shelley Price Graham
Williams

10:50AM Open Discussion Deanna Litzenburg

11:00 PM Adjournment **MOTION: To adjourn the September 7, 2019** **ACTION**
Board of Directors meeting.

ATT (Attachments/Handouts):**Page #**

A	<ul style="list-style-type: none">• Girl Scout Promise and Law	4
B	<ul style="list-style-type: none">• Strategic Goals and Plan: Three Year Vision	5-7
C	<ul style="list-style-type: none">• GSOFSI Board of Directors Roster 2019-2020	8
D	<ul style="list-style-type: none">• GSOFSI Committee Roster 2019-2020	9-12
E	<ul style="list-style-type: none">• Membership Report as of 08/27/2019	13
F	<ul style="list-style-type: none">• Board Map & Locations as of 08/27/2019	14-15
G	<ul style="list-style-type: none">• Board of Directors Minutes 05/18/2019 & 07/17/2019	15-22
H	<ul style="list-style-type: none">• Finance Partial Packet 03/21/2019 & 04/18/2019	23-26
I	<ul style="list-style-type: none">• Management Report	27-33
J	<ul style="list-style-type: none">• Board Giving Summary as of 08/26/2019	34
K	<ul style="list-style-type: none">• GSOFSI 2019/2020 Budget	35-37
L	<ul style="list-style-type: none">• GSOFSI Budget Rationale	38-45
M	<ul style="list-style-type: none">• Finance Reports and Dashboards	46-71

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