



**Board of Directors Meeting**  
**Wednesday, January 27, 2021 @ 5:00 PM**

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**Zoom Meeting**

<https://zoom.us/j/93398020983?pwd=SlAyb3BWQVJIRklPUndwWnJzdHd2dz09>

**Meeting ID:** 933 9802 0983

**Password:** 654747

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

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<u>Time</u>	<u>Agenda Item</u>	<u>Agenda</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>		Girl Ex Officio Members
	<u>Roll Call</u>		Melanie Mills, 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>• 12/09/2020</li></ul></li><li>• Finance Committee Partial Packet<ul style="list-style-type: none"><li>• 1//07/2021</li><li>• 1/21/2021</li></ul></li></ul>		
	<b>MOTION: Approve Consent Agenda Items</b>		<b>ACTION</b>
5:20 PM	<u>CEO Summary</u>		Loretta Graham, CEO
	<ul style="list-style-type: none"><li>• Membership Update</li><li>• Cookie Update</li></ul>		

5:30 PM Board Chair Summary Deanna Litzenburg, Chair

- Camp Torqua Town Hall Reminder
- Annual Meeting Date Save the Date

5:45 PM Finance & Audit Committee Priscilla Jacks, Finance Chair

- 2019/2020 Audit Presentation from Schmersahl Treloar, CPA's

**MOTION: Approve 2019/2020 Audited Financial Statements.**

**ACTION**

- Approve Financial Reports Through 12/31/2020

**MOTION: Approve Financial Reports Through 12/31/2020**

**ACTION**

6:05PM Fund Development Committee Melanie Mills, FD Chair

- Fund Development Committee Updates

6:15 PM Camps Deanna Litzenburg, Chair

- Camp Chan Ya Ta
- Richland County Acreage
- Camp Torqua Survey Results

- 6:45 PM Girl Scout Experience Fund and Committee Anne Haltenhof, Vice Chair
- Girl Scout Experience Fund Resolution
- MOTION: Approve Girl Scout Experience Fund Resolution as presented.** ACTION
- Girl Scout Experience Fund Committee Charge
- MOTION: Approve Girl Scout Experience Fund Committee Charge as presented.** ACTION
- 7:00 PM Governance Megan Biggs, BDC Chair
- Resignation of Board Member-At-Large, Amy Williamson
- MOTION: Approve Resignation of Amy Williamson.** ACTION
- 7:10 PM Open Discussion Deanna Litzenburg
- 7:15 PM Adjournment
- MOTION: To adjourn the January 27, 2020 Board of Directors meeting** ACTION

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B	• Strategic Imperative Outline – 3 Years	6-8
C	• GSOFSI Board of Directors Roster 2020/2021	9
D	• GSOFSI Committee Roster 2020/2021	10-13
E	• List of Counties for Board of Directors and BDC Members	14
F	• Membership Report as of 1/21/2021	15
G	• Membership Map by County as of 1/21/2021	16
H	• Board of Directors Minutes 12/9/2020	17-23
I	• Finance Partial Packet 1/07/2021& 1/21/2021	24-28
K	• Finance Reports and Dashboards November & December 2020	29-54
L	• 2019/2020 Audited Financial Statements	55-84
M	• Camp Torqua Survey Results	85-86
N	• Girl Scout Experience Fund Resolution	87
O	• Girl Scout Experience Fund Committee Charge	88
P	• GSOFSI Acronyms	89-90
Q	• Girl Scout Terms Glossary	91-95

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