



Board of Directors Meeting
Wednesday, January 29, 2020 @ 5:00 PM
The Korte Company
12441 US Highway 40 Highland, IL 62249

To dial in to the teleconference:

Number: 1 314-354-9937

Conference ID: 468 068 572#

	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>	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"> • Board of Directors Minutes <ul style="list-style-type: none"> • 12.14.2019 • Finance Committee Partial Packet <ul style="list-style-type: none"> • 11.21.2019 • 12.19.2019 • 01.23.2020 • Fund Development Partial Packet <ul style="list-style-type: none"> • 11.19.2019 • 01.16.2020 • Annual Meeting Task Force Partial Packet <ul style="list-style-type: none"> • 11.04.2019 • 01.06.2020 • Ad Hock Property Committee <ul style="list-style-type: none"> • 11.25.2019 • 12.14.2019 • Management Report 	
	MOTION: Approve Consent Agenda Items	ACTION

5:20 PM CEO Summary Loretta Graham, CEO
• Council Updates

5:30 PM Board Chair Summary Deanna Litzenburg, Chair
• Giving Reminder
• AAA Agreement
• Board Goals
• Strategic Planning Session

Asset Management

5:45 PM Finance Committee Susan Bowman,
Finance Chair
• Audit FY18/19 Presentation

MOTION: To Approve FY 18/19 Audit as Presented. **ACTION**

- Updates on Finance Committee
- Approve Financial Reports Through 12/31/2019

MOTION: Approve Financial Reports Through 12/31/2019 **ACTION**

- Removal of Board Designated funds found on Audit.

MOTION: To Remove the Designation of Board Funds. **ACTION**

6:15 PM Ad Hock Property Committee Deanna Litzenburg
• Updates on Council Property

6:30 PM Fund Development Committee Melanie Mills, FD Chair
• FD Updates

6:45 PM Annual Meeting Task Force Anne Haltenhof/Loretta
Graham
• Annual Meeting 2020 update

7:00 PM Governance BDC Committee/Linda Manley
• Updates on Board Recruitment

MOTION: To Accept Recommendation from Board Development Committee to appoint Amanda Highlander to the Board of Directors. **ACTION**

7:15 PM Open Discussion

Deanna Litzenburg

7:30 PM Adjournment

MOTION: To adjourn the January 29, 2020 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.