



Board of Directors Meeting
Wednesday, February 26, 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: 849 915 170#

	Agenda	
<u>Time</u>	<u>Agenda Item</u>	<u>Speaker(s)</u>
5:00 PM	<u>Call to Order</u> <u>Pledge of Allegiance and Girl Scout Promise</u> <u>Roll Call</u>	Deanna Litzenburg, Chair Girl Ex Officio Members 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"> • 01/29/2020 • Finance Committee Partial Packet <ul style="list-style-type: none"> • 02/20/2020 • Fund Development Partial Packet <ul style="list-style-type: none"> • 01/16/2020 • Annual Meeting Task Force Partial Packet <ul style="list-style-type: none"> • 02/03/2020 • Management Report 	
	MOTION: Approve Consent Agenda Items	ACTION
5:20 PM	<u>CEO Summary</u> <ul style="list-style-type: none"> • Council Updates 	Loretta Graham, CEO

- 5:30 PM Board Chair Summary Deanna Litzenburg, Chair
- Giving Reminder
 - Membership Reminder (required)
- 5:45 PM Finance Committee Susan Bowman,
Finance Chair
- Updates on Finance Committee
 - Approve Financial Reports Through 01/31/2020
- MOTION: Approve Financial Reports Through 01/31/2020** **ACTION**
- 6:00 PM Ad Hock Property Committee Deanna Litzenburg
- Updates on Council Property
- 6:15 PM Fund Development Committee Melanie Mills, FD Chair
- FD Updates
 - Gala Update
- 6:30 PM Annual Meeting Task Force Anne Haltenhof/Loretta
Graham
- Annual Meeting 2020 update
 - Adult Awards Nominees
- 6:45 PM Governance BDC Committee/Linda Manley
- Updates on Board Recruitment
 - Slate of Candidates-Board of Directors/BDC
 - Slate of Delegates for National Convention 2020
- MOTION: To Accept Recommendation from Board Development Committee to appoint Robin Steinmann & Terra Hamilton to the Board of Directors.** **ACTION**
- 7:00 PM Open Discussion Deanna Litzenburg
- 7:15 PM Adjournment
- MOTION: To adjourn the February 26, 2020 Board of Directors meeting** **ACTION**

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

A	• Girl Scout Promise and Law	4
B	• Strategic Goals and Plan: Three Year Vision	5-7
C	• GSOFSI Board of Directors Roster 2019-2020	8
D	• GSOFSI Committee Roster 2019-2020	9-12
E	• Membership Report as of 2/17/2020	13
F	• Board Map & Locations as of 2/17/2020	14
G	• Board of Directors Minutes 1/29/2020	15-18
H	• Finance Partial Packet 2/20/2020	19-21
I	• Fund Development Partial Packet 01/16/2020	22-24
J	• Annual Meeting Task Force Partial Packet 2/3/2020	25-26
K	• Management Report January 2020	27-28
L	• Board Giving FY2020	29
M	• Finance Reports and Dashboards January 2020	30-42
N	• Adult Award Nominees	43-45
O	• Slate of Board of Director/BDC Candidates for Annual Meeting	46-55
P	• Slate of Candidates for National Convention Delegation 2020	56
Q	• GSOFSI Acronyms	57-58
R	• Girl Scout Terms Glossary	59-63

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