



Board of Directors Meeting
Saturday, May 18, 2019 @ 11:00 AM
Mt.Vernon Service Center 4102 S. Water Tower Place Mt. Vernon, IL 62864

To dial in to the teleconference:

Number: 1 314-354-9937

Conference ID: 178 739 71#

	Agenda	
<u>Time</u>	<u>Agenda Item</u>	<u>Speaker(s)</u>
11:00 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
11:10 AM	<u>Mission Moment</u>	
11:20 AM	<u>CONSENT AGENDA ITEMS</u> <ul style="list-style-type: none">• Board of Directors<ul style="list-style-type: none">○ Minutes 02/23/2019• Annual Meeting Task Force<ul style="list-style-type: none">○ Partial Packet 02/04/2019○ Partial Packet 03/04/2019• Finance Committee<ul style="list-style-type: none">○ Partial Packet 03/21/2019○ Partial Packet 04/18/2019• Management Report	
	MOTION: Approve Consent Agenda Items.	ACTION
11:25 AM	<u>CEO Summary</u> <ul style="list-style-type: none">• Annual Meeting wrap up	Loretta Graham, CEO

- Cookie Sale Updates
- Gala update

11:30 AM Board Chair Summary
 • BOD Giving update

Deanna Litzenburg, Chair

Asset Management

11:35 AM Finance Committee
 • Updates on Finance Committee
 • Approve Financial Report Through 03/31/2019

Susan Bowman,
 Treasurer/Kelly Young, CFO

**MOTION: Approve Financial Reports Through
 03/31/2019**

ACTION

11:40 AM Property Task Force
 • Updates on Long Range Property Plan

John McCracken

11:55 AM Fund Development Committee
 • Committee Updates
 • Leading Ladies/ Gala Updates

Melanie Mills, FD Chair

12:15 PM Adjournment

**MOTION: To adjourn the May 18, 2019 Board of
 Directors meeting.**

ACTION

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"> • Board of Directors Roster 2019-2020 	8
D	<ul style="list-style-type: none"> • Membership Report as of 05/06/2019 	9
E	<ul style="list-style-type: none"> • Board Locations as of 05/06/2019 	10
F	<ul style="list-style-type: none"> • Board of Directors Minutes 02/23/2019 	11-14
G	<ul style="list-style-type: none"> • Annual Meeting TF Partial Packet 02/04/2019 & 03/04/2019 	15-18
H	<ul style="list-style-type: none"> • Finance Partial Packet 03/21/2019 & 04/18/2019 	19-23
I	<ul style="list-style-type: none"> • Management Report March & April 	24-29
J	<ul style="list-style-type: none"> • Finance Reports and Dashboards 	30-51

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