



**Board of Directors Meeting**  
**Wednesday, June 24, 2020 @ 5:00 PM**

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**Zoom Meeting**

<https://zoom.us/j/96662637013?pwd=V0VqRWVDR21FRE1hb09scy8rdkg1Zz09>

**Meeting ID: 966 6263 7013**

**Password: 352308**

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

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**Agenda**

| <b><u>Time</u></b> | <b><u>Agenda Item</u></b>  | <b><u>Speaker(s)</u></b> |
|--------------------|--|--------------------------|
| 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>• 02/18/2020-Special</li><li>• 02/26/2020</li><li>• 03/16/2020-Special</li><li>• 05/27/2020-Special</li></ul></li><li>• Finance Committee Partial Packet<ul style="list-style-type: none"><li>• 03/26/2020</li><li>• 04/23/2020</li><li>• 05/21/2020</li></ul></li><li>• Fund Development Partial Packet<ul style="list-style-type: none"><li>• 03/19/2020</li><li>• 05/21/2020</li></ul></li><li>• Annual Meeting Task Force Partial Packet<ul style="list-style-type: none"><li>• 03/02/2020- Virtual Update</li></ul></li><li>• Management Report</li></ul> |                          |
|                    | <b>MOTION: Approve Consent Agenda Items</b>  | <b>ACTION</b>            |

|         |  |                             |
|---------|--|-----------------------------|
| 5:20 PM | <u>CEO Summary</u> <ul style="list-style-type: none"> <li>• Council Updates</li> </ul>   | Loretta Graham, CEO         |
| 5:30 PM | <u>Board Chair Summary</u> <ul style="list-style-type: none"> <li>• Giving Reminder</li> </ul>   | Deanna Litzenburg, Chair    |
| 5:45 PM | <u>Finance Committee</u> <ul style="list-style-type: none"> <li>• Updates on Finance Committee</li> <li>• Approve Financial Reports Through 05/31/2020</li> </ul>  | Susan Bowman, Finance Chair |
|         | <b>MOTION: Approve Financial Reports Through 05/31/2020</b>  | <b>ACTION</b>               |
| 6:00PM  | <u>Property Updates</u> <ul style="list-style-type: none"> <li>• Camp Wassatoga Acreage</li> <li>• Camp Torqua Ranger House</li> <li>• Camp Butterfly</li> <li>• Camp Chan Ya Ta</li> </ul>                                | Deanna Litzenburg, Chair    |
| 6:30 PM | <u>Fund Development Committee</u> <ul style="list-style-type: none"> <li>• FD Updates</li> <li>• Gala Update</li> <li>• Updated Gift Acceptance Policy &amp; Restricted Gifts Policy including updated language</li> </ul> | Melanie Mills, FD Chair     |
|         | <b>MOTION: To Approve the updated Gift Acceptance Policy &amp; Restricted Gifts language update</b>  | <b>ACTION</b>               |
| 6:45 PM | <u>Governance</u> <ul style="list-style-type: none"> <li>• Ex-Officio Girl Board Member position Descriptions</li> </ul>   | Linda Manley, BDC Chair     |
|         | <b>MOTION: To Accept the position descriptions for the Girl Ex-Officio Board Members</b>   | <b>ACTION</b>               |
| 7:00 PM | <u>Open Discussion</u>   | Deanna Litzenburg           |

**MOTION: To adjourn the June 24, 2020 Board of Directors meeting****ACTION****ATT (Attachments/Handouts):****Page #**

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| B | • Strategic Goals and Plan: Three Year Vision                                | 5-7     |
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| G | • Board of Directors Minutes 02/18/2020, 02/26/2020, 03/16/2020 & 05/27/2020 | 15-29   |
| H | • Finance Partial Packet 03/26/2020, 04/23/2020 & 05/21/2020                 | 30-39   |
| I | • Fund Development Partial Packet 03/19/2020 & 05/21/2020                    | 40-50   |
| J | • Annual Meeting Task Force Virtual Update 03/02/2020                        | 51      |
| K | • Management Report: February – April 2020                                   | 52-57   |
| L | • Finance Reports and Dashboards February – May 2020                         | 58-109  |
| M | • Camp Wassatoga Acreage comps   | 110-112 |
| N | • Board Giving FY2020  | 113     |
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| P | • Restricted Gifts Policy  | 121     |
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| R | • GSOFSI Acronyms  | 123-124 |
| S | • Girl Scout Terms Glossary  | 125-129 |

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