



Board of Directors Meeting
Wednesday, August 26, 2020 @ 5:00 PM

Zoom Meeting

<https://zoom.us/j/94450324559?pwd=NEc1Q2VvRnhWOUtNNE13SXZnY2E1Zz09>

Meeting ID: 944 5032 4559

Password: 420728

OR Dial In: 1 312 626 6799 US

	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">• 06/24/2020• Finance Committee Partial Packet<ul style="list-style-type: none">• 06/18/2020• 07/23/2020• Fund Development Partial Packet<ul style="list-style-type: none">• 06/11/2020• 07/16/2020	
	MOTION: Approve Consent Agenda Items	ACTION
5:20 PM	<u>CEO Summary</u> <ul style="list-style-type: none">• Paid Time Off – addition/revision to HR Handbook• 403B – Reestablish employer match effective October 1• Service Unit 107 – South Macoupin County	Loretta Graham, CEO

- 5:30 PM Board Chair Summary Deanna Litzenburg, Chair
- Giving Reminder- End of Year
- 5:45 PM Finance Committee Susan Bowman, Finance Chair
- Updates on Finance Committee
 - Approve Financial Reports Through 07/31/2020
- MOTION: Approve Financial Reports Through 07/31/2020** **ACTION**
- FY 2020/2021 Budget Presentation
- MOTION: Approve FY 2020/2021 Budget** **ACTION**
- 6:00PM Property Updates Deanna Litzenburg, Chair
- Camp Wassatoga Acreage
 - Camp Torqua
 - Camp Butterfly
 - Camp Chan Ya Ta
- 6:30 PM Fund Development Committee Melanie Mills, FD Chair
- FD Updates
 - Gala Update
 - Board Giving
- 6:45 PM Governance Linda Manley, BDC Chair
- Zanetta Coleman- Board Applicant
- MOTION: To add Zanetta Coleman to the 2020 Slate of Candidates for the Annual Meeting** **ACTION**
- 7:00 PM Open Discussion Deanna Litzenburg
- 7:15 PM Adjournment
- MOTION: To adjourn the August 26, 2020 Board of Directors meeting** **ACTION**

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 08/20/2020	13
F	• Board Locations as of 08/20/2020	14
G	• Board of Directors Minutes 06/24/2020	15-19
H	• Finance Partial Packet 06/18/2020 & 07/23/2020	20-26
I	• Fund Development Partial Packet 06/11/2020 & 07/16/2020	27-32
J	• 403B Reinstatement & Board Resolution	33-35
K	• Finance Reports and Dashboards June & July 2020	36-61
L	• FY 2020/2020 GSOFSI Council budget & rationale	62-72
M	• Zanetta Coleman Board application and resume	73-78
N	• GSOFSI Acronyms	79-80
O	• Girl Scout Terms Glossary	81-85

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