



Girl Scouts of Southern Illinois
 Board of Directors Meeting
Thursday, January 25, 2018 @ 4:30 PM
The Korte Company
12441 US Highway 40
Highland, IL 62249

STRATEGIC PRIORITIES

- *Membership/Program – Increase collaborations and create flexible membership opportunities through pathways*
- *Volunteers – Expand volunteer base, offering flexible opportunities to untapped markets*
- *Funding - Increase and diversify income streams*
- *Communication – Articulate our “real” mission by raising community awareness of Girl Scouting*
- *Organizational Effectiveness and Efficiency – Review and evaluate our service model and processes*
- *Asset Management – Optimize the use of GSSI camp properties*

Agenda

<u>Time</u>	<u>Agenda Item</u>	<u>Speaker(s)</u>	<u>Att.</u>
4:30 PM	<u>Call to Order</u>	Linda Manley, Chair	
	<u>Pledge of Allegiance and Girl Scout Promise</u>	Lexi, Kaitlyn, Rowan	
	<u>Roll Call</u>	Angie Zahn, Secretary	
	<u>BOD Girl Scout Memberships for 2018</u>	Linda Manley, Chair	
4:35 PM	<u>Schmersahl Treloar Presentation</u>	Tim Hennessy	ATT A
	<ul style="list-style-type: none"> • Brief teleconference audit presentation 		
4:50 PM	<u>CONSENT AGENDA ITEMS:</u>		Action
	<ul style="list-style-type: none"> • GSSI Board of Directors Minutes 12.18.2017 • GSSI Board of Directors Minutes 09.21.2017 • Annual Year to Date Membership Summary as of 12.31.2017 • Financial Dashboard ending 11.30.2017 • Financial Dashboard ending 12.31.2017 • Fund Development Packet 10.17.2017 • Fund Development Packet 12.13.2017 • Property Task Force Packet 12.18.2017 • Annual Meeting Agenda Draft • 2018 Calendar Draft 		ATT B ATT C ATT D ATT E ATT F ATT G ATT H ATT I ATT J ATT K

Motion: To accept/approve Consent Agenda Items

5:00 PM ICEO Comments Loretta Himmelsbach, ICEO

- First Quarter Reports
- Policies
- Operating Objectives
- Membership Report

Action
Action

Asset Management

5:15 PM Finance Committee Susan Bowman, Treasurer

- Financial Dashboard ending November 30, 2017
- Financial Dashboard ending December 31, 2017
- Revised Budget 2017/18

Action

5:25 PM Property Task Force

- Usage Report through November 30, 2017

Angie Zahn, PTF Chair

5:30 PM Fund Development Committee Melanie Mills, FDC Chair

- Prosper Plan

Governance

5:45 PM CEO Search Committee Report Deanna Litzenburg

5:55 PM Board Development Committee Diane Siemer, BDC Chair

6:10 PM Delegate's Requests Linda Manley

Action

6:20 PM New Business/Open Discussion/Share

6:45 PM Adjournment (Release to Staff Summary)

ATT (Attachments/Handouts):

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Upcoming:

February 22, 2018 – Board of Directors Meeting, Regional Service Center, Mount Vernon, IL

March 12-16, 2018 Girl Scouts Week

March 15, 2018 Leading Ladies @ Wang Gang, Glen Carbon, IL

April 7, 2018 – Annual Meeting, Holiday Inn, Mount Vernon, IL

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