



Girl Scouts of Southern Illinois  
Board of Directors Meeting  
**Thursday, February 22, 2018 @ 4:30 PM**  
**Mount Vernon Service Center**

**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>
4:30 PM	<u>Call to Order</u>	Linda Manley, Chair
	<u>Pledge of Allegiance and Girl Scout Promise</u>	Girl Ex Officio Members
	<u>World Thinking Day Celebration</u>	Loretta Himmelsbach, ICEO
	<u>Roll Call</u>	Angie Zahn, Secretary
4:40 PM	<u>CONSENT AGENDA ITEMS:</u> <ul style="list-style-type: none"> <li>• Board of Directors Minutes 01.25.2018</li> <li>• Board of Directors Special Meeting Minutes 02.18.2018</li> <li>• Annual Year to Date Membership Summary</li> <li>• Financial Dashboard ending 01.31.2018</li> <li>• Fund Development Packet 12.13.2017</li> <li>• Property Task Force Packet 01.22.2018</li> </ul>	
	<b>Motion: To accept &amp; approve Consent Agenda Items.</b>	<b>ACTION</b>
4:45 PM	<u>ICEO Comments</u> <ul style="list-style-type: none"> <li>• Recommendations / Final Outline</li> <li>• Conflict of Interest Forms &amp; Triple A Agreements</li> </ul>	Loretta Himmelsbach, ICEO

## Governance

5:05 PM Human Resources Task Force Linda Manley, Chair

- Human Resources Policy

**Motion: To approve HR policy as presented.** **ACTION**

5:15 PM CEO Search Committee Report Deanna Litzenburg, First Vice Chair

5:25 PM Bylaws Committee Recommendations Anne Haltenhof, Bylaws TF

**Motion: To approve bylaw changes as presented.** **ACTION**

5:40 PM Board Development Committee Diane Siemer, BDC Chair

- Presentation of the 2018 Candidates
- Board of Directors Self-Evaluation: *Return by March 1, 2018.*

**Motion: To accept the 2018 Board of Directors candidates for presentation at the Annual Meeting.** **ACTION**

**Motion: To accept the 2018 Board Development Committee candidates for presentation at the Annual Meeting.** **ACTION**

6:00 PM Girl Ex Officio Board Member Candidates James Sabella, AMTF

- Girl Ex Officio Applications from the Annual Meeting Task Force

**Motion: To select Katherine Housewright & Victoria Shore as Girl Ex Officio Board Members to be presented at the Annual Meeting.** **ACTION**

## Asset Management

6:15 PM Finance Committee Susan Bowman, Treasurer

- Financial Dashboard ending January 31, 2018
- COO Position (**POTENTIAL ACTION**)

**Motion: To accept the Finance Report as presented.** **ACTION**

6:25 PM Property Task Force Angie Zahn, PTF Chair  
Kelley Young, CFO

6:40 PM Fund Development Committee Melanie Mills, FDC Chair

- Prosper Plan update

- Leading Ladies
- Golf Tournament

6:50 PM New Business/Open Discussion/Share

7:00 PM Adjournment

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**Upcoming:**

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

April 28, 2018 Board of Directors Retreat

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