



**Board of Directors Meeting**  
**Thursday, August 30, 2018 @ 4:30 PM**  
**Mt Vernon Service Center**

**CONFERENCE CALL-IN INSTRUCTIONS**

1. Dial the Access Number: **(786) 535-3211**
3. Your Conference Room Number is **141-367-829#**

<b>Agenda</b>		
<b><u>Time</u></b>	<b><u>Agenda Item</u></b>	<b><u>Speaker(s)</u></b>
4:30 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>	Angie Zahn, Secretary
4:35 PM	<u>Mission Moment</u>	Rowan Dothager & Lauren Wratchford
4:45 PM	<u>2018/2019 GSSI Budget Presentation</u>	Senior Leadership Team
	<b>Motion: Approve Fiscal Year 2018/2019 Budget.</b>	<b>ACTION</b>
5:15 PM	<u>CONSENT AGENDA ITEMS:</u>	
	<ul style="list-style-type: none"> <li>• Board of Directors Minutes 05.05.2018 &amp; 06.28.2018</li> <li>• Annual Year to Date Membership Summary through 07.31.2018</li> <li>• Fund Development Partial Packet 07.18.2018</li> <li>• Property Task Force Partial Packets 05.23.2018, 06.18.2018</li> <li>• CEO Summary Report</li> <li>• BOD Giving Dashboard</li> </ul>	
	<b>Motion: Approve Consent Agenda Items.</b>	<b>ACTION</b>
5:20 PM	<u>CEO Summary</u>	Loretta Graham, CEO
5:25 PM	<u>Board Chair Summary</u>	Deanna Litzenburg, Chair
	<ul style="list-style-type: none"> <li>• BOD Background Checks</li> <li>• Council Vision (Properties &amp; Kaleidoscope Report)</li> <li>• BOD Giving Dashboard</li> </ul>	

5:45 PM

Heart Stories

Board of Directors

**Asset Management**

5:55 PM

Finance Committee

- Mobile Shop
- Financial Dashboards

Susan Bowman, Treasurer/  
Kelley Young, CFO

**Motion: Approve Financial Reports: April 30,  
2018 & May 31, 2018.**

**ACTION**

6:00 PM

Property Task Force

Angie Zahn, PTF Chair

6:05 PM

Fund Development Committee

- Dancing With Our Stars Review
- Gala Update
- Pearl Society

Melanie Mills, FDC Chair/  
Anne Haltenhof/  
Deanna Litzenburg

**Governance**

6:20 PM

Board Development Committee

- New BOD & BDC Candidates

Linda Manley, BDC Chair

6:25 PM

New Business/Open Discussion

6:40 PM

Adjournment

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