



**Board of Directors Meeting**  
**Wednesday, June 30, 2021 @ 5:00 PM**

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**Zoom Meeting**

<https://zoom.us/j/92524727176?pwd=OGl0S2g3bWRId3EyWnVrdkFOTko4Zz09>

**Meeting ID:** 925 2472 7176

**Password:** 130899

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

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**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>	Board of Directors
	<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>○ 2/24/2021</li></ul></li><li>• Finance Committee Partial Packet<ul style="list-style-type: none"><li>○ 3/25/2021</li><li>○ 4/26/2021</li><li>○ 5/26/2021</li><li>○ 6/23/2021</li></ul></li><li>• Girl Scout Experience Fund Committee Partial Packet<ul style="list-style-type: none"><li>○ 4/20/2021</li><li>○ 5/25/2021</li></ul></li></ul>	Deanna Litzenburg, Chair

**MOTION: To Approve Consent Agenda Items**

**ACTION**

- 5:20 PM      CEO Summary      Loretta Graham, CEO
- MY 2022 Strategic Goals
- MOTION: To Approve MY 2022 Strategic Goals**      **ACTION**
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- 5:30 PM      Board Chair Summary      Deanna Litzenburg, Chair
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- 5:40 PM      Finance Committee      Priscilla Jacks, Finance Chair
- Review Financial Reports Through 5/31/2021
- MOTION: To Approve Financial Reports Through 5/31/2021**      **ACTION**
- FY 2020/2021 Revised Budget
- MOTION: To Approve FY20/21 Revised Budget**      **ACTION**
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- 5:50 PM      Fund Development Committee      Melanie Mills, FD Chair
- Virtual Gala Update
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- 6:00 PM      Girl Scout Experience Fund Committee      Anne Haltenhof, Vice Chair
- Progress Update

6:15 PM Governance

BDC Member

- Ex-Officio Girls 2021/2022 year
  - Abigail Brown
  - Kaitlyn Olmstead

**MOTION: Approve Recommendation from the BDC to accept Abigail Brown and Kaitlyn Olmstead to the Board of Directors as Girl Ex-Officio Members for 2021/2022.**

**ACTION**

- Board Development recommendation to add Anne Haltenhof as a member of the Board Development Committee.

**MOTION: Approve Recommendation from the BDC to add Anne Haltenhof as a member of the Board Development Committee.**

**ACTION**

6:30 PM Open Discussion

Deanna Litzenburg, Chair

6:45 PM Adjournment

**MOTION: To Adjourn the June 30, 2021 Board of Directors meeting**

**ACTION**

A	• Girl Scout Promise and Law	5
B	• Strategic Imperative Outline – 2020/2021	6-8
C	• GSOFSI Board of Directors Roster 2021/2022	9
D	• GSOFSI Committee Roster 2021/2022	10-13
E	• List of Counties for Board of Directors and BDC Members	14
F	• Membership Report as of 6/24/2021	15
G	• Board of Directors Minutes 2/24/2021	16-21
H	• Finance Committee Partial Packet March, April, May	22-31
I	• Finance Reports and Dashboard May 2021	32-71
J	• Girl Scout Experience Fund Committee Partial Packet	72-75
K	• MY 2022 Strategic Goals	76-77
L	• FY 2020/2021 Revised Budget	78-83
M	• Ex-Officio Girl Board Member applications	84-85
N	• GSOFSI Acronyms	86-87
O	• Girl Scout Terms Glossary	88-92

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