



Board of Directors Meeting
Wednesday, June 28, 2023 @ 5:00 PM
Glen Carbon Service Center or Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/88013269593?pwd=TnoreVMxcVNSOS94c1JhYjlvUXRGQTo9>

Meeting ID: 880 1326 9593

Passcode: 300472

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>	Board of Directors
	<u>Roll Call</u>	Norma Trimble, Secretary
5:10 PM	<u>Mission Moment</u>	
5:15 PM	<u>CONSENT AGENDA ITEMS</u>	Deanna Litzenburg, Chair
	<ul style="list-style-type: none">• Board of Directors Minutes<ul style="list-style-type: none">○ 2.22.2023• Finance Committee Partial Packet<ul style="list-style-type: none">○ 3.22.2023, 4.26.2023, 5.24.2023 & 6.21.2023• Property Task Force Partial Packet<ul style="list-style-type: none">○ 2.27.2023, 3.27.2023, 4.24.2023 & 5.22.2023• Girl Scout Experience Fund Committee Partial Packet<ul style="list-style-type: none">○ 2.28.2023, 3.28.2023 & 4.25.2023• Fund Development Committee Partial Packet<ul style="list-style-type: none">○ 6.8.2023	

- Human Resource Task Force
 - 2.21.2023, 4.25.2023, 6.20.2023

MOTION: To Approve Consent Agenda Items

ACTION

- | | | |
|---------|---|---|
| 5:20 PM | <u>CEO Summary</u> <ul style="list-style-type: none"> • Operations Update
<u>Strategic Plan</u> | Loretta Graham, CEO

Ronda Sauget, Archford Capital |
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MOTION: To Approve Council Strategic Plan for 2023-2028 as Presented.

ACTION

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| 5:30 PM | <u>Board Chair Summary</u> <ul style="list-style-type: none"> • Board Chair Updates • National Council Session Proposals – July 2023 | Deanna Litzenburg, Chair |
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| 5:40 PM | <u>Finance Committee</u> <ul style="list-style-type: none"> • Finance Committee Updates | Linda Manley, Finance Chair |
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MOTION: To Approve Financial Reports Through 05/31/2023

ACTION

- Camp Torqua Mowers

ACTION

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| 6:00 PM | <u>Fund Development Updates</u> <ul style="list-style-type: none"> • Fund Development Updates • Queen of Hearts Discussion | Linda Manley, FD Chair |
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| 6:10 PM | <u>Property Task Force</u> <ul style="list-style-type: none"> • Property Updates • Camp Torqua Discussion | Steve Bushong, PTF Chair |
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| 6:20 PM | <u>Girl Scout Experience Fund Committee</u> <ul style="list-style-type: none"> • GSEF Updates | Linda Manley, Finance Committee Chair |
|---------|--|---------------------------------------|

- 6:30 PM Governance Julia Deien, BDC Chair
- Continuation Annual Meeting – August 10, 6:30PM – via Zoom
 - Board Resignation – Treasurer
- 6:45 PM Human Resource Task Force Marianne Doll, HR Task Force Chair
- Updated HR Policy Manual
- MOTION: To Approve Human Resource Policy Manual as Presented.** **ACTION**
- 6:50 PM Open Discussion Deanna Litzenburg, Chair
- 6:55 PM Adjournment
- MOTION: To Adjourn the June 28, 2023 Board of Directors meeting** **ACTION**

ATT (Attachments/Handouts):

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