



Board of Directors Meeting
Wednesday, January 31, 2024 @ 5:00 PM
Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/82032937951?pwd=it17n93yPdL5fpHHOmZeoFWaJEMpYI.1>

Meeting ID: 820 3293 7951

Passcode: 129956

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> <ul style="list-style-type: none">• Board of Directors Minutes<ul style="list-style-type: none">○ 12.6.2023• Finance Committee Partial Packet<ul style="list-style-type: none">○ 1.24.2024• Property Task Force Partial Packet<ul style="list-style-type: none">○ 1.22.2024• Girl Scout Experience Fund Committee Partial Packet<ul style="list-style-type: none">○ 1.23.2024• Fund Development Committee Partial Packet<ul style="list-style-type: none">○ 1.18.2024	Deanna Litzenburg, Chair
	MOTION: To Approve Consent Agenda Items	ACTION

- | | | |
|---------|--|---------------------------------------|
| 5:20 PM | <u>CEO Summary</u> <ul style="list-style-type: none">• Operations Update | Loretta Graham, CEO |
| 5:30 PM | <u>Board Chair Summary</u> <ul style="list-style-type: none">• Board Chair Updates | Deanna Litzenburg, Chair |
| 5:40 PM | <u>Finance Committee</u> <ul style="list-style-type: none">• Finance Committee Updates | Linda Manley, Finance Chair |
| | MOTION: To Approve Financial Reports Through 12/31/2023 | ACTION |
| 6:00 PM | <u>Fund Development Updates</u> <ul style="list-style-type: none">• Fund Development Updates | Linda Manley, FD Chair |
| 6:10 PM | <u>Property Task Force</u> <ul style="list-style-type: none">• Property Updates | Steve Bushong, PTF Chair |
| 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

- Board Development Updates
- Save the Date – Annual Meeting – April 6, 2024

6:50 PM Open Discussion Deanna Litzenburg, Chair

6:55 PM Adjournment

MOTION: To Adjourn the January 31, 2024 Board of Directors meeting.

ACTION

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• Board of Directors Minutes 12.6.2023	8-13
• Finance Committee Partial Packet 1.24.2024	14-15
• Financial Reports for November & December 2023	16-19
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• Girl Scout Experience Committee Partial Packet 1.23.2024	29-30
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Mission: Girl Scouting builds girls of courage, confidence and character who make the world a better place.