



**Board of Directors Meeting**  
**Wednesday, November 12, 2025 @ 5:00 PM**  
**Zoom Meeting**

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 Join Zoom Meeting

<https://us06web.zoom.us/j/85244303847?pwd=rV9rITpLG3ACEgV1sjuUVPxehF6eWi.1>

Meeting ID: 852 4430 3847

Passcode: 123460

**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>	Linda Manley, Chair
	<u>Pledge of Allegiance and Girl Scout Promise</u>	Board of Directors
	<u>Roll Call</u>	Norma Trimble, Secretary
5:05 PM	<u>Mission Moment</u>	
5:10 PM	<u>CONSENT AGENDA ITEMS</u>	Linda Manley, Chair
	<ul style="list-style-type: none"> <li>• Board of Directors Minutes               <ul style="list-style-type: none"> <li>○ 9.17.2025</li> </ul> </li> <li>• Girl Scout Experience Fund Committee Partial Packet               <ul style="list-style-type: none"> <li>○ 9.23.2025 &amp; 10.28.2025</li> </ul> </li> <li>• Property Task Force Partial Packet               <ul style="list-style-type: none"> <li>○ 9.22.2025</li> </ul> </li> <li>• Fund Development Committee               <ul style="list-style-type: none"> <li>○ 10.30.2025</li> </ul> </li> </ul>	

**MOTION: To Approve Consent Agenda Items**

**ACTION**

- 5:15 PM CEO Summary
- Operations Update
  - New Development Campaign & Gala Recap
- Jessica Upchurch, COO  
Heidi Koehl Weaver, Director  
of Development
- 5:25 PM Board Chair Summary
- Board Chair Updates
- Linda Manley, Chair
- 5:30 PM Finance Committee
- Finance Committee Updates
- Linda Manley, Finance Chair

**MOTION: To Approve Financial Reports Through  
9/30/2025**

**ACTION**

- 5:45 PM Fund Development Updates
- Fund Development Updates
- Julia Deien, FD Chair
- 5:50 PM Property Task Force
- Property Updates
- Marianne Doll, PTF Chair
- 6:00 PM Girl Scout Experience Fund Committee
- GSEF Updates
- Marianne Doll, 1<sup>st</sup> Vice Chair
- 6:05 PM Governance
- Board Development Updates
- Trish Manning, BDC Chair
- 6:10 PM Open Discussion
- Save the Date's
    - Board Holiday Gathering – January 2026 TBD
    - Board Meetings – 2026 TBD
    - Annual Meeting & Board Training – Saturday,  
April 25, 2026
- Linda Manley, Chair
- 6:15 PM Adjournment

**MOTION: To Adjourn the November 12, 2025  
Board of Directors meeting.**

**ACTION**

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