



Board of Directors Meeting
Wednesday, December 6, 2023 @ 5:00 PM
Glen Carbon Service Center or Zoom

 Join Zoom Meeting
<https://us06web.zoom.us/j/88229478893?pwd=em9BTEhXNUl6MTlSSStWYk9ESXhFdzo9>
 Meeting ID: 882 2947 8893
 Passcode: 446827
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"> ○ 6.28.2023 & 10.4.2023 • Finance Committee Partial Packet <ul style="list-style-type: none"> ○ 8.16.2023, 9.27.2023, 10.25.2023, 11.29.2023 • Property Task Force Partial Packet <ul style="list-style-type: none"> ○ 8.28.2023, 9.25.2023, 10.23.2023, 11.27.2023 • Girl Scout Experience Fund Committee Partial Packet <ul style="list-style-type: none"> ○ 7.25.2023, 9.26.2023, 11.28.2023 • Fund Development Committee Partial Packet <ul style="list-style-type: none"> ○ 10.12.2023 	
	MOTION: To Approve Consent Agenda Items	ACTION

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|---------|--|-----------------------------|
| 5:20 PM | <u>CEO Summary</u> <ul style="list-style-type: none"> • Operations Update • End of Year Review | 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 <p style="margin-top: 10px;">MOTION: To Approve Financial Reports Through 10/31/2023</p> <ul style="list-style-type: none"> • GSEF Policy Update <p style="margin-top: 10px;">MOTION: To Update the Girl Scout Experience Fund Policy as Presented to include Day Camps.</p> | Linda Manley, Finance Chair |
| | | ACTION |
| | | ACTION |
| 6:00 PM | <u>Fund Development Updates</u> <ul style="list-style-type: none"> • Fund Development Updates • Highland Rotary Grant Application Approval <p style="margin-top: 10px;">MOTION: To Approve the Highland Rotary Grant Application as Presented.</p> | Linda Manley, FD Chair |
| | | ACTION |
| 6:10 PM | <u>Property Task Force</u> <ul style="list-style-type: none"> • Property Updates | Steve Bushong, PTF Chair |

- 6:20 PM Girl Scout Experience Fund Committee Linda Manley, Finance Committee Chair
- GSEF Updates
- 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 December 6, 2023 Board of Directors meeting

ACTION

ATT (Attachments/Handouts):

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• Girl Scout Promise and Law	4
• Strategic Priorities 2023-2028	5
• GSOFSI Board of Directors Roster 2023/2024	6
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• Board of Directors Minutes 6.28.2023 & 10.4.2023	8-16
• Finance Committee Partial Packet 8.16.2023, 9.27.2023, 10.25.2023, 11.29.2023	17-30
• Financial Reports for June, July, August, September, October 2023	31-40
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• Property Task Force Partial Packet 8.28.2023, 9.25.2023, 10.23.2023	50-61
• Girl Scout Experience Committee Partial Packet 7.25.2023, 9.26.2023, 11.28.2023	62-69
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• Girl Scout Experience Committee Policy – Day Camps update	77-80
• Girl Scout Terms Glossary	81-85
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Mission: Girl Scouting builds girls of courage, confidence and character who make the world a better place.