



Board of Directors Meeting
Wednesday, June 4, 2025 @ 5:00 PM
Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/87375593189?pwd=Ql4TBZFtXc3snobrI4enwWabMXzY1B.1>

Meeting ID: 873 7559 3189

Passcode: 702708

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>	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> <ul style="list-style-type: none">• Board of Directors Minutes<ul style="list-style-type: none">○ 3.5.2025• Finance Committee Partial Packet<ul style="list-style-type: none">○ 3.26.2025 & 5.28.2025• Girl Scout Experience Fund Committee Partial Packet<ul style="list-style-type: none">○ 5.29.2025	Linda Manley, Chair
	MOTION: To Approve Consent Agenda Items	ACTION
5:15 PM	<u>CEO Summary</u> <ul style="list-style-type: none">• Operations Update	Loretta Graham, CEO
5:25 PM	<u>Board Chair Summary</u> <ul style="list-style-type: none">• Board Chair Updates	Linda Manley, Chair

5:30 PM Finance Committee Linda Manley, Finance Chair
• Finance Committee Updates

MOTION: To Approve Financial Reports Through 4/30/2025 **ACTION**

5:45 PM Fund Development Updates Linda Manley, FD Chair
• Fund Development Updates

5:50 PM Property Task Force PTF Chair
• Property Updates

• Camp Torqua Sub-Committee - Marianne

6:00 PM Girl Scout Experience Fund Committee Marianne Doll, 1st Vice Chair
• GSEF Updates

6:05 PM Governance Trish Manning, BDC Chair
• Board Development Updates

6:10 PM Open Discussion Linda Manley, Chair
• Save the Date's
○ Next Board Meeting, September 17th @ 5PM at Camp Torqua
○ United We Lead **Gala** – September 12, Edwardsville, IL
○ Board Meeting – November 12th, 2025

6:15 PM Adjournment

MOTION: To Adjourn the June 4, 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.