

## Girl Scouts of New Mexico Trails

### Board of Directors Meeting

Date: November 15, 2014  
Time: 2:00 p.m. – 3:00 p.m. (immediately following the annual meeting)  
Location: National Hispanic Cultural Center  
1701 4<sup>th</sup> Street SW  
Albuquerque, NM 87102  
727-463-8179 (my cell phone)

- I. Call to Order and Welcome Guests
- II. Adoption of Agenda for November 15, 2014 ( [This Attachment](#) )
- III. Consent Agenda
  - a. Minutes of September 27, 2014 ([Attachment](#))
- IV. Action Item
  - a. Signatory Approval
- V. Chairs Report
  - a. Schedule and Location of Upcoming Board meetings ([Attachment](#))
  - b. Board assessments ([Attachment](#))
  - c. Committee sign up ([Attachment](#))
  - d. Board roster ([Attachment](#))
  - e. Conflict of interest and code of ethics ([2 Attachments](#))
  - f. Board Annual Commitment ([Attachment](#))
- V. Adjournment