

## Girl Scouts of New Mexico Trails

### **Board of Directors Meeting**

Date: June 20, 2015 Saturday  
Time: 10:00 am – 4:00 p.m. Strategic Planning Session & Board Meeting  
Location: 4000 Jefferson Plaza NE  
Albuquerque, NM 87109  
727-463-8179 (my cell phone)

- I. Call to Order and Welcome Guests
- II. Adoption of Agenda for June 20, 2015 (This Attachment )
- III. Consent Agenda
  - a. Minutes of March 21, 2014 (Attachment)
- IV. Presentation of Customer Engagement Initiative
- V. Strategic Planning (Attachment)
  - a. Welcome and Introductions
  - b. Vision
  - c. Trends & Implications
  - d. Strengths
  - e. Challenges
  - f. Key Priority Strategic Thrusts
  - g. Next Steps
- VI. Chairs Report
  - a. Charge(s) for Committees & Policy Updates- September meeting
  - b. Working Session – September meeting
- VII. CEO Report (Attachment )
- VIII. Committee Reports
  - a. Finance & Treasurer's Report (To Be Forwarded after Finance Committee Review)
  - b. Audit and Risk Committee
  - c. Fund Development Committee (Attachment)
  - d. Cookie Challenge Debrief (Attachment)
  - e. Gold Award Scholarship (Attachment)

- f. Board Development Report
- g. Property Committee
- h. Council Service Fee Task Group

IX. Continuing Business

X. New Business

XI. Open Forum for Guests

XI. Adjournment

Next Meetings of the Board

September 26, 2015 10:00 a.m. to 2:00 p.m.