

Girl Scouts of New Mexico Trails

Board of Directors Meeting

Date: November 12, 2016

Time: 12:00 p.m. (immediately following the annual meeting)

Location: Indian Pueblo Cultural Center

2401 12th Street NW

Albuquerque, NM 87104

727-463-8179 (my cell phone)

- I. Call to Order and Welcome Guests
- II. Adoption of Agenda for November 12, 2016 ([This Attachment](#))
- III. Consent Agenda
 - a. Minutes of September 24, 2016 ([Attachment](#))
- IV. Action Items
 - a. Allocation on proceeds of the sale for Santa Fe property
 - b. Authorization to enter into lease for staff office in Santa Fe area
 - c. Ratify board vote for sale of the Santa Fe property
 - d. Signatory Approval
- V. Chairs Report
 - a. Schedule and Location of Upcoming Board meetings ([Attachment](#))
 - b. Board Assessments Summary ([Attachment](#))
 - c. Committee sign up ([Attachment](#))
 - d. Board roster ([Attachments](#))
 - e. Board Terms ([Attachments 2](#))
- VI. CEO Performance Review
- V. Adjournment