

Girl Scouts of New Mexico Trails

Board of Directors Meeting

Date: November 16, 2013
Time: 1:00 p.m. – 2:00 p.m. (immediately following the annual meeting)
Location: National Hispanic Cultural Center
1701 4th Street SW
Albuquerque, NM 87102
727-463-8179 (my cell phone)

- I. Call to Order and Welcome Guests
- II. Adoption of Agenda for November 16, 2013 (**This Attachment**)
- III. Consent Agenda
 - a. Minutes of September 28, 2013 (**Attachment**)
- IV. Chairs Report
 - a. Schedule and Location of Upcoming Board meetings
 - b. Summary of board assessments (**will be shared at the meeting**)
 - c. Guest Protocol (**Attachment**)
- V. Committee Reports as needed
 - a. Property Committee Update
 - b. Committee Interest Inventory (**Attachment**)
- VI. Continuing Business
 - a. Summary of Board Actions (**Attachment**)
- VII. New Business
 - a. Board Members Terms of Office (**Attachment**)
- VIII. Open Forum for Guests
- IX. Adjournment

Next Meetings of the Board

- January 25, 2014 10:00 to 2:00 pm
- March 29, 2014 same
- June 21, 2014 same

- September 27, 2014 same
- November 15, 2014 Annual Meeting and brief Board Meeting and Volunteer Expo