

Girl Scouts of New Mexico Trails

Board of Directors Meeting

Date: November 18, 2017

Time: 12:30 p.m. (immediately following the annual meeting)

Location: National Hispanic Cultural Center

1701 4th St. SW

Albuquerque, NM 87102

727-463-8179 (my cell phone)

- I. Call to Order and Welcome Guests
- II. Adoption of Agenda for November 18, 2017 ([This Attachment](#))
- III. Consent Agenda
 - a. Minutes of September 16, 2017 ([Attachment](#))
- IV. Action Items
 - a. Election of the Officers
 - b. Signatory Approval and background check
 - c. ACH and wire transfer authorization and background check
- V. Chairs Report
 - a. Signing of Conflict of Interest and Code of Ethics ([Attachments -2](#))
 - b. Schedule and Location of Upcoming Board meetings ([Attachment](#))
 - c. Committee sign up ([Attachment](#))
 - d. Board roster ([Attachments](#))
 - e. Board Terms ([Attachments- 2](#))
 - f. Board Calendar ([Attachment](#))
- VI. CEO Performance Review
- V. Adjournment