

Girl Scouts of New Mexico Trails

Board of Directors Meeting

Date: November 14, 2020

Time: 12:30 pm

ZOOM

Meeting ID: 964 7808 5856

Passcode: GSNMT

Join Zoom Meeting

<https://zoom.us/j/96478085856>

- I. Call to Order and Welcome New Board Members
- II. Adoption of Agenda for November 14, 2020 (**This Attachment**)
- III. Consent Agenda
 - a. Minutes of September 19, 2020 (**Attachment**)
- IV. Action Items
 - a. Election of the Officers – Marti Fournier-Revo, Chair; John Trujillo, Treasurer; Molly Emkes, Secretary
 - b. Signatory Approval and background check
 - c. ACH and wire transfer authorization and background check
- V. Next Meeting
 - a. Proposed January 23, 2020

New Business

VI. Adjournment