

## Girl Scouts of New Mexico Trails

### Board of Directors Meeting

Date: June 20, 2020

Time: Board Meeting  
10:00 a.m. – 12:00 p.m.

Location: Zoom Call

Join Zoom Meeting

<https://girlscouts.zoom.us/j/97734136192>

Meeting ID: **977 3413 6192**

Password: **Board**

1. Call to Order
2. Adoption of Agenda for June 20, 2020 Meeting
3. Consent Agenda
  - a. Minutes of March 21, 2020
4. Action Items
5. Chairs Report
6. CEO Report
7. Committee Reports
  - a. Finance Report
  - b. Fund Development
  - c. Property
8. Continuing Business
9. New Business
10. Open Forum for Guests
11. Adjournment

Next Board Meeting is September 19, 2020 10:00 a.m. – 2:00 p.m. Location TBD