

Girl Scouts of New Mexico Trails

Board of Directors Meeting

Date: March 21, 2020

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

Location: Conference Call / #1-888-271-4460 Code: 7519894373 followed by the #

- I. Call to Order
- II. Adoption of Agenda for March 21, 2020 Meeting
- III. Consent Agenda
 - a. Minutes of January 25, 2020
- IV. Presentation of Fiscal Year 19 Audit – John Trujillo
- V. Action Items
 - a. Approval of New Signers
 - b. Approval from Awards and Recognition Committee - Christy Tafoya/Amanda Lujan
 - c. Approval of Audit
 - d. Approval of Occasional Telework Policy
- VI. Any Other Business
- XI. Adjournment

Next Board Meeting is June 20, 2020 10:00 a.m. – 2:00 p.m.
Location TBD