

Girl Scouts of New Mexico Trails

Board of Directors Meeting

Date: January 23, 2021
Time: 9:30 am Board Activity
10:00 am Board Meeting

ZOOM: <https://zoom.us/j/98804925133>
Meeting ID: 988 0492 5133
Passcode: GSNMT

- I. Call to Order and Welcome
- II. Adoption of Agenda for January 23, 2021
- III. Consent Agenda
 - a. Minutes of November 14, 2020
- IV. Board Orientation
- V. Action Items
 - a. Approval of 2021 Meeting Dates
 - b. Council Service Fee – Annual Review
- VI. Chair’s Report
- VII. CEO Report
- VIII. Committee Reports
 - a. Finance Report – Molly Emkes
 - b. Fund Development – Duane Trythall
 - c. Capital Campaign Committee – Marti Fournier-Revo
 - d. Audit & Risk Committee- John Trujillo
 - e. Property Committee – Martha Benn
 - f. Board Development Committee – Martha Benn
- IX. New Business
- X. Adjournment