

# Girl Scouts of New Mexico Trails

## Board of Directors Meeting

Date: June 19, 2021  
Time: 10:00 am Board Meeting  
Location: Girl Scout Headquarters - Boardroom

(For members not attending in person):

ZOOM: <https://zoom.us/j/92703753291>

Meeting ID: 927 0375 3291

Passcode: GSNMT

- I. Call to Order and Welcome
- II. Adoption of Agenda for June 19, 2021
- III. Consent Agenda
  - a. Minutes of March 27, 2021
- IV. Action Items
  - a. Approve changes made in Investment Policy
  - b. Accept Christy Tafoya's resignation
- V. Chair's Report
- VI. CEO Report
- VII. Review of GSUSA Work Session
- 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