



## BOARD OF DIRECTORS

### MINUTES

#### GSCO BOARD MEETING and STRATEGIC PLANNING

November 20, 2020

#### Attendance

*(All present throughout, maintaining quorum.)*

- Board members attending: Lacey Blake-Lindh, Brooke Bodart, Tim Butler, Jennifer Casani, Caroline Cornell, Rae Ann Dougherty, Erica Fukuhara, Genia Herndon, Cindy Miller, Angela Roberts, Courtney Scantlin, Ranee Sheno, MD, Shannon Sisler, Leslee Torres, Kim Staley, Leslee Torres, Carrie Walters
- Board members excused: Sam Aghbashian, Charmaine Brown, Christina Diehl
- Membership Connection Committee representatives to the Board (non-voting): JoAnne Busch, Kay Cheaney, Carrie Harding, Kimberly Jones
- GSCO Staff (non-voting): Leanna Clark - *ex-officio*, Rychelle Arnold, Michelle Boot, Kristin Hamm, Donnell Heistand, Melissa Holmberg, Martha Johnson, Katie Singleton, Lindsay Standish

#### Call to Order

With a 2/3 quorum present, Rae Ann Dougherty, Chair of the Girl Scouts of Colorado (GSCO) Board of Directors, called the meeting to order at 8:30 a.m. The meeting was held via Zoom video call.

No conflicts of interest were declared.

#### Additional Materials and Actions since September 18, 2020 Board meeting

Ms. Dougherty referred the Board members to their Agenda/Board Packet for a recap on actions approved since last Board Meeting.

- Resolution approved for CBS & GSCO campaign partnership.
- GSUSA Annual Review Letter received which is required for charter.

#### Consent Agenda

The Board reviewed the consent agenda.

- Board approval
  - 2% Discretionary Match for 403(b) Plan.
  - Agreement to extend the lease GSCO's History Center in Loveland.
- Board ratified the following:
  - MCC Reps to the Board for FY20-21.
  - Minutes for GSCO Annual Meeting and Board Meeting on September 18, 2020.
- Board elected the following:
  - Erica Fukuhara as member of Finance Committee.

**ACTION: On a motion made by Ms. Cornell and seconded, the Board unanimously ratified and approved the above-named actions through a consent agenda.**

**Discussion**            The Board held a discussion of the proposed topics and questions outlined in the agenda including tabling the advisory committee proposal until additional work is completed.

**Adjourned**            The Meeting adjourned at 9:15 a.m. and the Board moved to Strategic Planning Working Session.

APPROVED by Girl Scouts of Colorado Board of Directors on Dec 14, 2020, by vote majority in favor; none opposed; one abstained.



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Girl Scouts of Colorado  
Brooke Bodart, Secretary, GSCO Board of Directors