



2024 Annual Meeting Agenda

Thursday, April 4, 2024

7:30 PM EST/6:30 PM CST

Linked by telecommunication

Virtual Registration: <https://us06web.zoom.us/meeting/register/tZUlcegsqDssH9UrndokxpoubddemC3IScvw>

Welcome	-----	April Devine, Chair
Promise & Law	-----	TBD
Credentials Report	-----	Jessica George, Governance Liaison
Adoption of Standing Rules	-----	April Devine, Chair
2023 Annual Meeting Minutes Approval	-----	April Devine, Chair
Meet the Nominees	-----	Alex Hill, Board Development Chair
Elections	-----	Alex Hill, Board Development Chair
Governance Report	-----	April Devine, Chair
Treasurer Report	-----	Camille Horton, CFO
Operations Report	-----	Wendy Dordel, CEO
Investiture, Rededication, & Recognition of Board Members	-----	TBD, Girl Scouts
Gold Award Presentations	-----	TBD, Girl Scouts
Adjournment of Business Meeting	-----	April Devine, Chair