

2020 ANNUAL MEETING AGENDA

Welcome

*Theresa Edy-Kiene
Chief Executive Officer*

Opening

*Shelley Thompson
Chair, Board of Directors*

Rules of Order

Shelley Thompson

Message from the Board of Directors

Shelley Thompson

Credentials Report

*Erin Dawkins
Secretary, Board of Directors*

Board of Directors Officers and Members, Board Development Committee Members, and National Council Delegates Slate of Nominees and Vote

*Bill Nelson
Chair, Board Development Committee*

State of the Council and Financial Report

Theresa Edy-Kiene

Adjournment

Shelley Thompson

Saturday, April 25, 2020

2020 Board of Directors Slate

Proposed Officer



DENISE GUTCHES

Vice Chair

1st Term / Expires 2023

Denise has more than 30 years of experience in strategic, financial, and operating management and leadership. Prior to FilmL.A., Inc, she served as CFO/COO at Marlborough School and Willows Community School. Since 2004, Denise has also owned and operated DKG Consulting, Inc., specializing in comprehensive strategic planning, business management, project management, and executive consulting services for nonprofits. Denise sits on GSGLA's property and board development committees.



ERIN DAWKINS

Secretary

1st Term / Expires 2023

At House of Taylor, Erin serves as the primary operations lead related to Elizabeth Taylor's lifestyle brands, including developing purpose-driven business strategies benefiting The Elizabeth Taylor AIDS Foundation. Before serving in her role with House of Taylor, Erin was a Senior Division Director of the Office of the Senior Vice President (OSVP) at NYU Langone Medical Center, one of the nation's premier academic medical centers. Erin has designed and managed capital campaigns ranging from \$10 million to \$350 million for national and international non-profit organizations. She is passionate about issues related to women and girls and underrepresented communities, and continues to serve as a volunteer in this capacity.

Proposed Directors



JUANITA DAWSON

Director-at-Large

2nd Term / Expires 2023

Juanita is a senior manager in the information technology security, risk, and compliance organization within the Raytheon Space and Airborne Systems business, a technology and innovation leader specializing in defense, civil government, and cybersecurity solutions. There, she provides the vision and leadership for developing and supporting initiatives critical to governance and compliance practices in information technology. Juanita is a member of GSGLA's audit committee.



ANDY PARK

Director-at-Large

1st Term / Expires 2023

Focused primarily on private, family-owned and high growth businesses, Andy has extensive experience leading and coordinating cross-functional tax teams. His clients span a broad range of industries such as technology, retail and consumer products, media and entertainment, healthcare, financial, automotive, manufacturing, and real estate. In addition to his role serving clients, Andy serves as one of the co-directors of the Greater Los Angeles EY Entrepreneur Of The Year program that promotes and celebrates innovation, ingenuity, and entrepreneurship in the market.



ANNA TOM

Director-at-Large

1st Term / Expires 2023

Anna has more than 25 years of commercial banking experience in Los Angeles. As a senior vice president at BBVA Compass, she is responsible for new revenue generation through developing opportunities and managing a portfolio of upper middle market companies throughout the greater Los Angeles region. Prior to her work with BBVA Compass, Anna held senior positions at Wells Fargo, Manufacturers Bank, and Union Bank. Anna is passionate about helping women succeed in life through education and workplace advancement. She is the Chair of the Advisory Board for Dress for Success-Worldwide West, an organization dedicated to empowering women to break the cycle of poverty through financial independence. Anna also serves as a mentor at Step Up, an organization that propels high school-age girls in under-resourced communities to fulfill their potential. Anna was a Girl Scout troop leader for 14 years and guided her troop, and her daughter, through Bronze, Silver, and Gold awards.

2020 Board of Directors Slate

Proposed Board Development Committee



BILL NELSON

Chair/Director-at-Large

1st Term / Expires 2023

Bill most recently joined Abode Communities, a nonprofit real estate development firm focused on creating affordable housing opportunities in underserved communities. He will be the organization's first Vice President, Talent and Culture. Prior to joining Abode Communities, Bill was responsible for providing leadership and direction to the U.S. Unibail-Rodamco-Westfield organization on all matters relating to people. Prior to joining Westfield, Bill held a variety of executive human-resource roles in diverse industries, living and working in countries across Asia, Australia, Canada, Europe, and the United States. He has been an active supporter of many community-based programs including work with the American Red Cross, various veterans' initiatives, the Ventura County Humane Society and now with GSGLA. Bill chairs GSGLA's Executive Compensation Committee and the Board Development Committee and sits on the External Relations Committee.



SANDRA KLEIN

Community Member

1st Term / Expires 2023

Sandra R. Klein serves as U.S. Bankruptcy Judge. Before her appointment to the bench, Judge Klein worked for thirteen years at the U.S. Department of Justice (DOJ), including as a Special Assistant U.S. Attorney prosecuting bankruptcy fraud and other complex white-collar crimes, and as the Acting Chief of the U.S. Trustee Program's Criminal Enforcement Unit. Judge Klein is Chairperson of the U.S. Bankruptcy Court's Community Outreach Committee and an active board member of the Women Lawyers Association of Los Angeles. She has received many awards including the Women Lawyers Association of Los Angeles Distinguished Service Award, the National Conference of Bankruptcy Judges Public Outreach Award, the GSGLA Honor Pin, and was one of GSGLA's 2019 Women of Distinction at the annual Gold Award Gala.



ARLENE WITHERS

Community Member

1st Term / Expires 2023

Arlene is a certified executive coach, consultant, attorney and certified mediator, human resources professional, and corporate executive. Prior to launching her private practice as a professional development and career coach, Arlene was National Director of Organizational and People Development at SAG-AFTRA. Previously she served as Administrative Director and General Counsel for the Motion Picture Industry Pension and Health Plans. Arlene has served on numerous professional and non-profit boards, including four of the Transamerica Life Companies' boards, Fielding Graduate University, the Visiting Nurses Association of Los Angeles, the Partners in Care Foundation, Sojourn Services for Battered Women, Women Lawyers Association of Los Angeles, California Women Lawyers, Organization of Women Executives, the California State Bar Committee on Women and the Law, the Conference Board Executive Coaching Council, and the Conference Board Work and Family Council. Ms. Withers served on the Board of Directors of Heifer International for thirteen years and was the first female Board Chair from 2013 to 2016.

Proposed National Delegates

MICHELLE APOLONIO

JULIA BRAVO

ABIGAIL KELLY

JASMIN SANDIDGE

KORINA ARVIZU

ISABELLA DEL GAUDIO

ALISON KOKOROWSKI

JENNIFER SCHMUTZ

NICOLA BIRD

GILLIAN DOPLEMORE

LYNN MACK-COSTELLO

DR. GAIL TESTA

BRIDGETTE BLUE

THERESA EDY-KIENE

MAELIA MADARIAGA

SHELLEY THOMPSON

PRIYA BRADFIELD

ANIYAH GIPSON

KEIRA MEACHAM

DARLENE TORRES

JENNIFER ESTRADA GRUBER

JULIANNA RAMIREZ



Rules of Order for the 2020 Annual Meeting

1. **Members:** All registered members shall sign in before entering the virtual meeting room. Only those who registered as a Girl Scout member by April 14, 2020 may attend the annual meeting.

2. **Voting:**

- A. An online voting application will be available for each eligible voting member to use for voting on the election.
- B. There shall be no proxy or absentee voting.

3. **Quorum:** The quorum for the annual meeting shall be the registered attendance of a minimum of 200 members representing 25% or more of the council's service units.

4. **Electronic Personal Devices:** Mobile phones, tablets, and pagers shall be placed in silent or vibrate mode during the meeting. Video cameras and recording devices shall not be used during the meeting.

5. **Minutes:** The minutes of the annual meeting will be placed on the GSGLA website, girlscoutsla.org.