

2021 ANNUAL MEETING AGENDA

Welcome

Theresa Edy Kiene
Chief Executive Officer

Flag Ceremony

GSGLA Girl Delegate

Girl Scout Promise and Law

GSGLA Girl Delegate

Opening

Shelley B. Thompson
Chair, Board of Directors

Rules of Order

Shelley B. Thompson

Message from the Board of Directors

Shelley B. Thompson

State of the Council and Financial Report

Theresa Edy Kiene

Credentials Report

Erin Dawkins
Secretary, Board of Directors

Board of Directors Officers, Directors at Large, and Board Development Committee Members Slate of Nominees and Vote

Bill Nelson
Chair, Board Development Committee

Presentation of Visionary and Outstanding Community Partner Awards

Theresa Edy Kiene

Results of Board Slate and Vote

Bill Nelson

Swearing in of New Officers

GSGLA Girl Delegate

Adjournment

Ellen Swarts
Chair, Board of Directors

Saturday, April 17, 2021

2021 Board of Directors Slate

Proposed Officers



ELLEN SWARTS

Chair

1st Term/Expires 2023

Ellen has more than 30 years' experience in accounting and finance and is Corporate Controller for Spectrum Chemical Manufacturing. She is a member of the National Association of Professional Women and the Organization of Women Executives and enjoys mentoring the next generation of women leaders. Ellen was a Brownie and Junior Girl Scout, and she co-led her daughter's troop from Brownies to Seniors. Ellen has served as vice chair of the Board since 2020 and participates on the Board Development, Finance, and Property committees. .



TANIA VAN HERLE

Vice Chair

First Term/Expires 2024

Tania chairs GSGLA's Property Committee and sits on the Executive Committee. She also chaired the "Developing High Quality Programs" task force for GSGLA's 2018-2021 strategic plan. She is managing principal and corporate treasurer for Harley Ellis Devereaux, serving their board of directors since 2006. Her degrees include Bachelor and Master of Science in civil engineering, and Master of Architecture from UCLA. Tania is also a member of the American Institute of Architects and Girl Scout alumna

Proposed Directors



ELISABETH DICK

Director at Large

First Term/Expires 2024

Elisabeth Dick (Liz) is a seasoned executive business leader with a passion for building connections that create value. She has deep experience in people and culture development, forging trusted client partnerships and driving business results. Liz is an experienced and well-networked leader in the Los Angeles business community, including board director service with The United Way of Greater Los Angeles serving on the Executive Committee and as Chair of the HR Committee, and as past President of the Organization of Women Executives.



RENEE WHITE FRASER, PH.D.

Director at Large

First Term/Expires 2024

Renee is CEO of Fraser Communications in Los Angeles, and the host of The Deciders on KABC 790AM and podcast. Fraser Communications is a \$34 million ad agency with clients including Lexus, Hyundai, State of CA, and major consumer brands. As a co-chair of 50/50 Women on Boards in Los Angeles and as a past NAWBO-LA President, she helped pass SB-826 to increase representation of women on publicly traded boards in California. An advocate for women, Renee has been recognized as one of the Top 50 Influential Women in LA, received the SBA CEO of the Year award, and been awarded the Women Leading the Way award from the LABJ. Renee serves on the boards of Wise and Healthy Aging, the national board of 50/50 Women on Boards, and the American Red Cross.



DR. JUDY HO, PH.D, ABPP, ABPD

Director at Large

First Term/Expires 2024

Dr. Judy is triple board certified and a licensed clinical and forensic neuropsychologist, a tenured associate professor at Pepperdine University, clinical researcher, and published author. She was the co-host of Season 12 of the Emmy Award-winning daytime TV show The Doctors, and host of the Super Charged Life podcast. Dr. Judy maintains a private practice where she specializes in comprehensive neuropsychological assessments and expert witness work. She is a two-time recipient of the National Institute of Mental Health Services Research Award and hosts an active research program to improve mental health care for high-need populations.

2021 Board of Directors Slate

Proposed New Board Development Committee



JANE CHAMBERLIN

Community Member

First Term/Expires 2024

Jane Chamberlin manages the Executive Recruitment team at Capital Group. Her team focuses on executive level appointments for leadership positions across the enterprise, domestically and internationally. In addition to managing the Executive Recruitment team, she previously managed the Global Business Services Recruitment team. She is currently a workstream lead for the "Hiring & Assessment" workstream of Capital's "Advancing Racial Equity" program. In 2020 she graduated from "Women Leading Capital," a nominate-based leadership program for high potential female people leaders at the firm



LYNN FORESE

Community Member

First Term/Expires 2024

Lynn is the NA Solution Leader for RGP's Program and Project Management Services and Advisory Services Leader for Healthcare and Private Equity Practices, setting strategic direction and delivering new solutions. With a specialty in Business Transformation, Lynn partners with business leaders to design and execute complex initiatives. Lynn's experience includes leveraging both agile and traditional approaches. Her expertise spans Program Leadership, Change Management, IT, business process optimization, and digital transformation.



SHELLEY B. THOMPSON

Community Member/Outgoing Board Chair

First Term/Expires 2024

Shelley has served on the Board of Directors since 2015 and was Board chair from 2018 to 2021. A Girl Scout alumna from her Brownie days, Shelley chaired the "Invest in Girls" task force for GSGLA's 2018-2021 strategic plan and chaired the executive and fund development committees. Shelley is an attorney, wealth advisor and banking executive and practices law in the area of trusts and estates.



Rules of Order for the 2021 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 7, 2021 may vote during the annual meeting. Anyone can register as an attendee.

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.