

2024 Annual Meeting Agenda

Greeting

GSGLA GAB Girl Scouts Anastacia S. & Jayla W.

Presentation of Colors and Pledge of Allegiance

GSGLA Color Guard

Girl Scout Promise and Law

GSGLA Color Guard

Welcome

Mia Britel, Chair, Board of Directors

Board Chair's Report

Mia Britel, Chair, Board of Directors

Treasurer's Report

Michelle Wroan, Treasurer, Board of Directors

State of the Council

Theresa Edy Kiene, Chief Executive Officer

Credentials Report

Erin Oremland, Secretary, Board of Directors

Board of Directors and Board Development

Committee Slate of Nominees and Vote

Elisabeth Dick, Chair, Board Development Committee

Installation Pledge

GSGLA Delegates Nyah B. & Angie D.

Community Partner Award

Visionary Award

Theresa Edy Kiene, Chief Executive Officer

Adjournment

Mia Britel, Chair, Board of Directors





2024 Board of Directors Slate

New Director at Large



Roxanne Diaz
Director at Large

Board Development Committee



Andy Park, Chair



Kim Congdon, New Member



LIMITLESS



Robert's Rules of Order

2024 Annual Meeting



MEMBERSHIP:

All registered members shall sign in before entering the meeting room. Only those who registered as a Girl Scout member by April 5, 2024 may vote during the annual meeting. Anyone can register as an attendee.

VOTING:

- Voting will be conducted through a show of hands. Vote “approve,” “disapprove,” or “abstain”.
- There shall be no proxy or absentee voting.

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.

ELECTRONIC PERSONAL DEVICES:

Mobile phones, tablets, and other electronic personal devices shall be placed on silent or vibrate mode during the meeting. Video cameras and recording devices shall not be used during the meeting.

MINUTES:

The minutes of the annual meeting will be posted on the GSGLA website, girlscoutsla.org.



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