

1. **Call to Order** By: \_\_\_\_\_ Date: May 25, 2021 Time: \_\_\_\_\_ PM

A. Roll Call (Al Parisian, Wendy Keating, Diane Ruff, Marilee Duncan, Rilla Hardgrove, Beth Hill, Julie Jenkinson, Jeana Lam-Pickett, Shelley Olson, Monica Parker, Meg Sommers, & Sally Leep)

1. Present:
2. Excused:

B. Pledge of Allegiance  
C. Girl Scout Promise  
D. Mission Moment

**2. Board Chair**

A. Board Chair Report

1. Conflict of Interest
  - a. *Does anyone have a conflict with any item on today's agenda?*

**3. Annual Business Meeting**

A. CEO Report - State of the Council Summary

1. See attachment – Council Highlights

**4. Consent Agenda**

A. Approval of Board Minutes

1. See attachment – Minutes Board Meeting March 2021

B. Approval of Financial Statements

1. See attachment – Financial Statements March 2021
2. See attachment – Financial Statements April 2021
3. See attachment – Merrill Lynch Summary March 2021
4. See attachment – Merrill Lynch Summary April 2021
5. See attachment – Merrill Lynch Cash Management Statement April 2021

C. Approval of Finance Committee Minutes

1. See attachment – Minutes Finance Committee Meeting March 2021

D. Approval of Property Committee Minutes

1. See attachment – Minutes Property Committee Meeting January 2021

**MOTION: Motion to approve the May 2021 Consent Agenda**

**5. Committee Reports**

A. Finance Committee

1. Financial State of the Council
  - a. See attachment – Financial Statements March 2021

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- b. See attachment – Financial Statements April 2021
  - c. See attachment – Merrill Lynch Summary March 2021
  - d. See attachment – Merrill Lynch Summary April 2021
  - e. See attachment – Merrill Lynch Cash Management Statement April 2021
- B. Property Committee
- 1. Property Report
- C. Board Development Committee
- 1. May 2021 Annual Meeting Board Slate
    - a. See attachment - May 2021 Annual Meeting Board Slate

**Motion: Motion to approve the May 2021 Annual Meeting Board Slate-**

- 6. Strategic Discussion
- 7. Old Business
- 8. New Business
- 9. Next Meeting: July 27, 2021 at 6:00 PM
- 10. Adjournment

Date: May 25, 2021

Time: \_\_\_\_\_ PM