1. Call to Order  
   By: ______________________  Date: May 19, 2020  Time: _______PM
   A. Roll Call (Al Parisian, Wendy Keating, Diane Ruff, Tom Richardson, 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?
      2. Annual Business Meeting
         a. State of the Council Summary

3. Consent Agenda
   A. Approval of Board Minutes
      1. See attachment – Minutes Board Meeting March 2020
   B. Approval of Financial Statements
      1. See attachment – Financial Statements March 2020
      2. See attachment – Financial Statements April 2020
      3. See attachment – Merrill Lynch Summary March 2020
      4. See attachment – Merrill Lynch Summary April 2020
      5. See attachment – Merrill Lynch Cash Management Statement April 2020
   C. Approval of Finance Committee Minutes
      1. See attachment – Minutes Finance Committee Meeting March 2020
   D. Approval of Property Committee Minutes
      1. See attachment – Minutes Property Committee Meeting January 2020

MOTION: Motion to approve the May 2020 Consent Agenda.

4. CEO
   A. CEO Board Report
      1. See attachment – CEO Board Report May 2020
5. **Committee Reports**
   A. **Finance Committee**
      1. **Financial State of the Council**
         a. See attachment – Financial Statements March 2020
         b. See attachment – Financial Statements April 2020
         c. See attachment – Merrill Lynch Summary March 2020
         d. See attachment – Merrill Lynch Summary April 2020
         e. See attachment – Merrill Lynch Cash Management Statement April 2020
      2. **Cash Forecast**
   B. **Property Committee**
      1. **Property Report**
   C. **Board Development Committee**
      1. **National Council Session**
         a. Delegates

6. **Strategic Discussion**

7. **Old Business**

8. **New Business**

9. **Next Meeting:** July 28, 2020 at 6:00 PM

10. **Adjournment**
    Date: May 19, 2020
    Time: ___________ PM