

## **Board of Directors Girl Advisory Committee Member- Position Description**

**Term:** Two-year term beginning with the close of the Annual Meeting in which elected. Members may serve a total of one term.

**Purpose:** The Girl Advisory Committee is to serve on the Board of Directors as non-voting members.

**Duties:** Attend quarterly meetings and trainings of the Board of Directors, and Annual Meeting. The Girl Advisory Committee is responsible bringing a Girl Member voice to business meeting topics.

### **Strategic:**

Continuously assists the Board of Directors to identify its capacity to focus on the mission and strategies to direct the resources of the organization.

- Acts to protect the rights and safety of girls.
- Provides strategic leadership-focus on future.
- Core capability- identifying what an organization does best
- Strategy development- providing insight on what the organization can do in the future to provide an optimal experience for girls.

### **Knowledge/Generative:**

The Committee provides knowledge and insight that informs the Board of Directors when discussing agenda items during business meetings:

- Engages in reflective learning
- Encourages robust dialogue and debate
- Maintains a culture of mutual respect
- Uses personal knowledge and experience of Girl Scouting to provide the Board with relevant information when discussing agenda items.

### **Chief Executive Officer (CEO):**

Having a high-level partnership with the CEO, with trust, respect and honest communication.

### **Culture of Trust:**

Develops and maintains a culture of transparency in order to build trust.

- Develops and maintains credibility by remaining open to hearing diverse interests and perspectives
- Provides honest opinions and relevant knowledge to help the Board make informed decisions.