

## Annual Meeting Agenda April 27, 2024

Registration 8:00-8:45 a.m. Meeting 9-11:30 a.m.

- I. Welcome from Nicole King Yohe, Board Chair, and Patricia A. Burkart, Chief Executive Officer
  - a. Overview of upcoming meeting and roles
- II. Call the Business Meeting to Order
- III. Opening Remarks
  - a. Introductions of Board of Directors, Parliamentarian, and Key Staff
- IV. Credential Report
- V. Approval of the Agenda
- VI. Approval of 2023 GSWPA Annual Meeting Minutes
- VII. Recent Board Actions
- VIII. Reports
  - a. Treasurer Report
    - Annual Report
    - Audit
  - IX. State of the Council Report
    - a. Strategic Goal Report
      - 2022-23 Report Out
    - b. Fall Town Hall Update
    - c. Camp Update
    - d. Property Update
    - e. Highest Awards
  - X. By-law Proposal: Filling Officer Level Vacancies
  - XI. Election of Slates
    - a. Board Members
    - b. Girl Advisory Committee
- XII. Adult Award Presentation
- XIII. Other Business
- XIV. Closing Comments
- XV. Adjourn Business Meeting