

Annual Meeting Agenda

April 18, 2026

Registration 8-8:45 a.m.

Meeting 9-11:30 a.m.

Lunch & Activities 11:30 a.m.-2:30 p.m.

- I. Welcome from Nicole King Yohe, Board Chair, and Patricia A. Burkart, CEO
 - 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 2025 Girl Scouts Western Pennsylvania Annual Meeting Minutes
- VII. Election of Slates
 - a. Board Members
 - b. Girl Advisory Committee
 - c. Board Development Committee
- VIII. Adult Award Presentation
- IX. 58th National Council Session Proposals
- X. Recent Board Actions
- XI. Reports
 - a. Treasurer Report
 - Annual Report
 - Audit
- XII. State of the Council Report
 - a. Strategic Goal Report
 - 2024-2025 Report Out
 - b. Fall Town Hall Update
 - c. Camp Update
 - d. Property Update
 - e. Highest Awards
 - f. Q&A (time permitting)
- XIII. Other Business
- XIV. Closing Comments
- XV. Adjourn Business Meeting