

Position Description: Girl Advisory Committee Member *Board of Directors*

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.

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.

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.

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