

## Highlights from the Board of Directors

**Meeting Date: June 1, 2009**

- The board reviewed the Council's financial statements and revised 2008-2009 budget. Discussion focused on building revenue streams to ensure adequate funding for operational support.
- Ashley Foster Pinnock was appointed as the fund development committee chair, a standing committee of the board.
- The board was invited to visit Camp Nocatee and Camp Welaka this summer to see Girl Scout program in action.
- Council policies for the 2009-2010 year are in development and will be presented for review at the July board meeting.
- The Council is preparing to participate in a strategic learning process. The first step is the completion of a comprehensive survey by staff and board members. The results from this survey will serve as the basis for strategy development by the board and as the foundation for a Council Strategic Learning initiative which is scheduled to begin in October with the training of the CEO, board chair and staff liaison.
- A visioning session / board retreat is scheduled for Saturday, July 18. The session will be facilitated by our consultant from Girl Scouts of the USA and will help provide framework for the board's work in the coming year.
- A development plan outline for fundraising was presented for review and input.