

Delegate Meeting Agenda

March 18, 2020, from 7:00-9:00 p.m.

GoToMeeting

Online: <https://global.gotomeeting.com/join/901714349>

OR, via phone: (646) 749-3112 Access Code: 901-714-349

Invited: Service Unit Delegates & Alternates, GSEP Girl Advisors & Delegates, National Council Session Delegates, GSEP Board of Directors, GSEP Board Development Committee and Interested Members

Welcome

Debbie Hassan
Chair, Board of Directors

Pledge of Allegiance and Girl Scout Promise & Law

Girl Scouts

Mission Moment

Introductions

Debbie Hassan

Governance Presentation: Board Chair Update

Debbie Hassan

Pinning Ceremony – Service Unit Delegates and Girl Delegates
(if anyone is missing a pin, contact governance@gsep.org)

Board Development Committee Update

Susan Mucciarone
Chair, BDC

Bylaws Committee Update

Deb Walters
Chair, Bylaws

GSUSA: National Governance Update

2020 NCS Proposals

Clare Freimuth & Deb Walters

COVID-19 – GSEP plans

Kim Fraites-Dow
CEO

Adjournment

Debbie Hassan

2019-2020 Governance Calendar

April 2, 2020	2020 Annual Meeting info emailed to Delegate Council
May 2, 2020	Annual Meeting , 10 a.m. – 12 noon – VIRTUAL Meeting!
April 3 – August 31, 2020	Elect your Service Unit Delegates for the 2021 Membership Year

Questions? Thoughts? Concerns?

If you have any questions regarding governance during your tenure as a Service Unit Delegate, Girl Delegate, or Girl Advisor, please feel free to email governance@gsep.org!