

GIRL SCOUTS HEART OF NEW JERSEY COMMITTEE MEETING AGENDA

COMMITTEE: BOARD DEVELOPMENT COMMITTEE

DATE: January 9, 2020

TIME: 7:00 pm

LOCATION: Conference Call

INVITEES / ATTENDEES:

| Name | Present |
|-------------------------------|---------|
| Leslie Anderson | |
| Laureen Delance | X |
| Natasha Hemmings - CEO | X |
| Naima Ricks - Chair | X |
| Michelle Rochon | X |
| Alana Vega | X |
| Tiffany Wilson | |
| Dianna Clemmons – Board chair | |

NEW BUSINESS

1. CEO Report: Natasha
 - a. We are still #1 in membership
2. Board Social Feedback
 - a. Plan social dates for 2020
 - b. Natasha will share board prospective info from sister councils to give to potential candidates
 - i. Will have a draft in the next 3-4 months
3. Update from the last board meeting done virtually on December 2nd
 - a. The committee would like to see more board meetings done virtually
4. New committee members
 - a. Finance Committee - Shana Dadlaney
 - b. Cookie cook off – Cecilia Dallis Ricks
5. BDC Recruitment – Potential candidates
 - a. Asia Norton – will be sworn in April
 - b. Wendy Deer – interviewed on 12/23/19
 - i. All voted yes
 - c. Jessica Viotto– interviewed on 12/17/19
 - i. All voted yes
 - d. Mary Beth Dunn interviewed on 1/6/19
 - i. All voted yes
 - e. Other potential candidates - Dr. Lauren Wells, Barbra Kocsis, Mahlet Woldermariam
6. Review of the proposed Annual Meeting slate as it relates to board members
7. Review of the proposed Annual Meeting slate as it relates to National Council Delegates
- 8.

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- 9.
10. Board Education
 - a. Board training for new members for the orientation
 - b. Date will be selected based on new members schedule
11. 2020 Board Retreat purpose & agenda
 - a. create a survey for people at the meetings
 - b. survey will be distributed at the Feb meeting
12. Review of exit policy
 - a. There will be a creation of facebook for past members engagement
13. National Council Delegate interviews feedback
14. Board member conduct policy
 - a. The committee suggestions a creation of a system or policy for board members not to get involved with operations of GSHNJ
 - i. Create a communications policy
 - b. The committee suggests having Weekly updates to the board of GSHNJ operatons

OLD BUSINESS

1. Review Board of Directors Tenure Chart

| Action Item | Assigned to | DATE |
|---|-------------|---------|
| Contact all potential board committee candidates | Naima | Ongoing |
| Recruit members for Core Committees: Audit, Finance, Fund Development, HR & Property | BDC | Ongoing |
| Recruit replacement for BOD MAL, Rochelle Herring | BDC | |
| | | |
| | | |

NEXT BDC MEETING:

ANNOUNCEMENTS – UPCOMING EVENTS

- Next Board Meeting Feb 3rd
- BDC Meeting – Feb 6th
- Cookie cook off

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