



Annual Meeting Agenda

April 25, 2015

By Webcast

9:00 a.m. – Registration
10:00 a.m. – Annual Meeting

Call to Order & Opening Flag Ceremony Carolyn Warman; Girl Scout Troop
Greeting from Girl Scouts of the USA.....Anna Maria Chávez, CEO, GSUSA
CEO Report Jane Ransom, CEO, GSHPA
Gold Awardee Sarah Sandkuhler
Financial Report..... Dolly Lalvani, Board Treasurer
Quorum ReportBetsy Keefer, Board Secretary
Presentation of the Slate & Elections.....Melinda Ghilardi, Board Development Chair
Board Chair Report Carolyn Warman, Board Chair
Remarks from New Board Chair Veronica Longenecker
Adjournment & Closing Flag Ceremony

A SPECIAL NOTE OF APPRECIATION TO . . .

HARRISBURG HOST SITE



HARRISBURG AREA COMMUNITY COLLEGE

YORK CAMPUS



The Volunteer Recognition Awards Luncheon will begin at 12:00 noon at the Sheraton Harrisburg Hershey Hotel. A separate registration is required.