



Girl Scouts of Northern New Jersey
SEVENTEENTH ANNUAL MEETING & ADULT RECOGNITION

Wednesday, May 15, 2024
The Meadow Wood, Randolph

5:30 p.m., Check-in
6:30 – 9:30 p.m., Annual Meeting, Dinner & Adult Recognition

AGENDA

1. Welcome

- Pledge of Allegiance
- Girl Scout Promise and Law
- National Anthem

Bette M. Simmons, Ed.D.
Chair, Board of Directors

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2. Business Meeting

- Call to Order
- Confirmation of Quorum
- Approval of Minutes, May 10, 2023
- Recognition of outgoing elected members

Bette M. Simmons, Ed.D.

Krista Korinis
Secretary, Board of Directors

Motion

Bette M. Simmons, Ed.D.

- Report of Board Development Committee

Elisa Buckley, *Chair,*
Board Development Committee

1. *Presentation of slate of:*

- *Board Officers*
- *Board Members at Large*
- *Members of the Board Development Committee*
- *Girl Scout Representatives to the Board of Directors 2024-2025*

Motion

2. *Installation of Board of Directors and Board Development Committee 2024-2025*

Presiding Judge Claudia Jones

- Treasurer's Report

Leslie Franklin
Treasurer, Board of Directors

- Approval of Restated ByLaws

Matt Lamb
Chair, ByLaws Committee

Motion

- Leadership Team Remarks

Bette M. Simmons, Ed.D.
Sandra A. Kenoff, *President/*
Chief Executive Officer
Shanna Jafri, *Incoming Board Chair*

- Mission Moment

Girl Scouts of Northern New Jersey

- Adjournment of Business Meeting

Motion

3. **Adult Recognition Dinner/Program**

GSNNJ Troop Support

4. **Closing Remarks**

Bette M. Simmons, Ed.D.

*According to the Bylaws of the council Article 2, Section 2, the Committee shall present at the Annual Meeting a single slate of nominees for the five (5) elected Officers of the Council, for Members-at-Large of the Board of Directors (including Girl Members-at-Large), and for members of the Board Development Committee. The Committee shall develop and implement appropriate means of assessing the performance of the Officers, Board members, and its own members. Nomination for reelection as an Officer, Board Member-at-Large, or member of the Board Development Committee shall be based on evidence that such nomination is in the best interest of the Council.

In accordance with the Bylaws of the council Article 1, Section 10, nominations may be made from the floor at the Annual Meeting provided that the eligibility of the individuals so nominated has been established and the written consent of such individuals has been secured and submitted, with their qualifications, to the Council Board Development Committee Chair by 5 p.m. on the day prior to the election date.