



Girl Scouts of Northeastern New York, Inc.
Annual Meeting of the Members
Saturday May 9, 2009 10:00am-12:30pm
West Glens Falls Fire Co. Luzerne Rd, Queensbury NY

Agenda

| | Activity | Action |
|---------|---|-----------------|
| 10:00am | Opening Ceremony | |
| 10:10am | CALL BUSINESS MEETING TO ORDER and Welcome <i>Jennifer Gilston, Board Chair</i> | |
| 10:15am | Presentation of the Slate of Nominating and Board Development Committee Members <i>Jennifer Booth</i> <i>Nominating and Board Development Committee</i> | Requires Voting |
| 10:30am | Presentation of the Slate of Officers for the Board of Directors <i>Jennifer Booth</i> <i>Nominating and Board Development Committee</i> | Requires Voting |
| 10:45am | Presentation of the Slate of Members at Large for the Board of Directors <i>Jennifer Booth</i> <i>Nominating and Board Development Committee</i> | Requires Voting |
| 11:00am | State of the Council Address and Stewardship Report <i>Presented by Kerry Connolly, CEO</i> | |
| 12:30pm | ADJOURN BUSINESS MEETING <i>Jennifer Gilston, Board Chair</i> | |