

Girl Scouts in the Heart of Pennsylvania  
350 Hale Avenue, Harrisburg, PA 17104  
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**Annual Meeting Agenda**  
**April 24, 2010**  
Spring Grove High School  
Spring Grove, PA

9:00 AM	Continental Breakfast & Registration	
9:30	Girl Scout Sing-Along	Local Girl Scouts
10:00	Opening/Flag Ceremony	Girl Delegates
	Quorum Report	Mindy Inners, Secretary
	Report of the Secretary	
	2009 Annual Meeting Minutes	
	Leadership Report	Kate Crowley, Board Chair
	Financial Report	Paul Lewis, Treasurer
	Bylaws Task Group Report	Laura Muia, Task Group Chair
	Vote on proposed amendments	
	Board Development Committee	Catherine (Cappy) Bush, Committee Chair
	Present the Slate	
	Election	
	Induction	
	Thank Outgoing Board Members	Kate Crowley, Board Chair
	Report from the President & CEO	Jane Ransom, CEO
11:15	Adjourn Business Portion of Meeting Question & Answer Time <sup>1</sup>	
12:00 PM	Lunch Keynote Speaker, Eileen Doyle, Vice President, Program Development, GSUSA Question & Answer Time	
1:30	Volunteer Recognition Presentations	Volunteer Recognitions Committee
	Graduating Senior Bridging	
	Closing Ceremony	
2:30	Open Forum with the CEO and members of the Board	
3:30	Adjourn the 2010 Annual Meeting	

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<sup>1</sup> Delegates will be asked to submit questions in advance so that a representative group of questions can be answered.