

**CGLA Governance Board Meeting**  
**September 18, 2019**  
**8:15am@PEF**

**AGENDA**

I. Welcome - Sue Anne Wells

II. Agenda Review – Sue Anne Wells

III. Review and Approval of Minutes from the May 15<sup>th</sup> and July 24<sup>th</sup> Board Meetings – Sue Anne Wells

IV. Strategic Input – Small Group Discussions

V. Director’s Report – Leadership and Change: Looking Ahead Toward the Next Decade - Dr. Swafford

V. Committee Reports

Academic Review/STEAM – Rickie Pierce

Endowment – Sue Anne Wells, Cheryl Godwin, Catherine Clifford

Development – Sue Anne Wells and Catherine Clifford

Facilities – Mary Grey Moses and Dr. Swafford

Finance – Grant Law and Jeanne Hinchee

Marketing/Advocacy – Larissa Huskey and Margaret Nelson

VII. Next Meeting – Wednesday, November 20<sup>th</sup>, 2019 at CGLA@ 8:15am

VIII. Closing Remarks and Adjournment

**Mission (What We Do)**

We provide girls and young women with a rigorous college preparatory education focused on science, technology, engineering, the arts, and math in a supportive environment that nurtures self confidence, inspires leadership, encourages critical thinking, and promotes academic excellence.

**Vision (Why We Do It)**

To inspire hope in each girl, positively changing her trajectory in life, and empowering her to possess infinite choices in the future.