

BOARD MEETING SUMMARY

CALLED BY: Temeka Easter Rice, Board Chair

DATE: March 25, 2026

TIME: 6:00 PM

LOCATION: Zoom Virtual Conferencing

VOTING MEMBERS PRESENT:

Janet Chavous, Stacy Conn, Natalie DiCostanza, Temeka Easter Rice, Sharmina Ellis, Vanessa Fisher, Greg Fogarty, Tavanya Lockett, Patricia Nash Christel, Danielle Vozzo, Amber Young, Kimberlee Ziolkowski

VOTING MEMBERS ABSENT:

Anuradha Sivaraman, Autumn Tuxward

NON-VOTING PRESENT:

Ex officio Helen Wronski, Interim CEO

Ex officio Susan McNeice, Board Development Committee Chair

Girl Representatives: Elisha Liu, Madison Snow

STAFF MEMBERS PRESENT:

Ashley Booth, Sindy Rodriguez

Note: Staff Members, Crystal Wheatley, Jason Burden, and Lauren Wells joined the meeting at 6:50 p.m. in support of the Board Engagement: Philanthropy Legacy Events update. They exited the meeting following the conclusion of the update.

GUEST PRESENT:

Alex Frank and Ryan Molloy, Barbacane, Thornton & Company

The GSCB Board of Directors met on Wednesday, March 25, 2026. The meeting was called to order at **6:05 p.m.** The Board entered executive session at **6:25 p.m.** and resumed the regular meeting at **6:40 p.m.** Below is a summary of key discussions, decisions, and action items.

Board Approvals

- Meeting agenda, with voting members confirming no conflicts of interest
- Consent agenda
- Appointment of Girl Representatives to the Board (Alexis Abrams and Salima Zogheib)
- Reimagine Task Force recommendation to not pursue a conservation easement at Camp Country Center

Mission Moment

Board Chair Temeka Easter Rice recognized individuals for their service and contributions to Girl Scouts of the Chesapeake Bay, including farewell recognition of outgoing Girl Representatives. Board members were also invited to participate in the upcoming Annual Meeting, including an opportunity to serve as Emcee during the Board-approved awards portion of the program.

Discussion Highlights

The meeting included a presentation of the FY2025 audit results, with auditors issuing an unmodified (clean) opinion. A material weakness related to prior-year property-sale accounting was identified, and management has implemented corrective actions.

Additional discussion included:

- Board engagement in upcoming philanthropy and legacy events
- Presentation of the 2026 Annual Meeting slate by the Board Development Committee
- Ongoing financial oversight and alignment with strategic priorities

The meeting was adjourned at **7:37 p.m.**