GIRL SCOUTS OF THE USA

CALENDAR FOR DEVELOPMENT OF 2017 NATIONAL COUNCIL AGENDA

January 2016 National Board adopts a deadline date for Girl Scout council submission of a

proposal (for vote) by the National Council: September 30, 2016. This date

also serves as a deadline date for submission of a discussion topic.

February 2016 Council Board Chairs and CEOs notified of delegate formula, proposal and

discussion topic submission forms and deadline.

September 30, 2016

Due date for National Council proposals and discussion topics from Girl Scout councils.

January 2017 National Board places any items for vote on the National Council agenda,

with the Board position, balanced with topics for strategic discussion.

In follow-up:

Each Girl Scout council that submits a proposal or discussion topic is notified of National Board action taken regarding placement of the proposal

or topic on the National Council agenda.

February 2017 An "Early Alert," referencing proposals placed on the National Council

agenda and topics for strategic discussion, is distributed to all Girl Scout

councils for communication to delegates.

April 2017 National Board adopts the final agenda for National Council Session.

July 2017 The *Workbook* for the 2017 National Council Session/ 54th Convention is

distributed to all Girl Scout councils for communication to delegates. The *Workbook* includes the call to the session, proposals to appear on the National Council agenda, topics for strategic discussion, and nominations for the National Board of Directors and National Board Development

Committee.

Spring 2017 – October 2017

Elected delegates study the *Early Alert* agenda items (and final version of agenda items as published in the *Workbook*), attend webinars, host local input sessions, and review process of material posted to delegate website to

prepare for participation in the National Council Session.

October 2017 The 2017 National Council Session/ 54th Convention is held in Columbus,

Ohio, October 4-8, 2017.