



**National Council Session 101**  
**October 2016 CEO/Board Chair Retreat**



# G.I.R.L.

GO-GETTER

INNOVATOR

2017

COLUMBUS,  
OHIO

RISK-TAKER

LEADER



TM

# G.I.R.L. 2017/ 54<sup>TH</sup> NCS Calendar



TUES 10/3	WEDS 10/4	THURS 10/5	FRI 10/6	SAT 10/7	SUN 10/8
Board Chair & CEO Summit	Board Chair & CEO Summit	National Council Session	National Council Session	Public Program -----	Public Program.
----- Board Chair /CEO Reception	Delegate Reception ----- National Council Session	----- Hall of Experiences Business	Hall of Experiences Consumer Show  VIP Reception ----- Public Program	Hall of Experiences Consumer show  ----- Inclusive Evening Event	

# National Council Session 101 Overview



- **Girl Scout National Governance System Overview**
- **Delegates**
- **National Board and National Board Development Committee Slate**
- **Proposals and Discussion Topics**
- **National Council Session Agenda**
- **NCS Timeline**
- **Q & A**

# National Governance System Interdependence

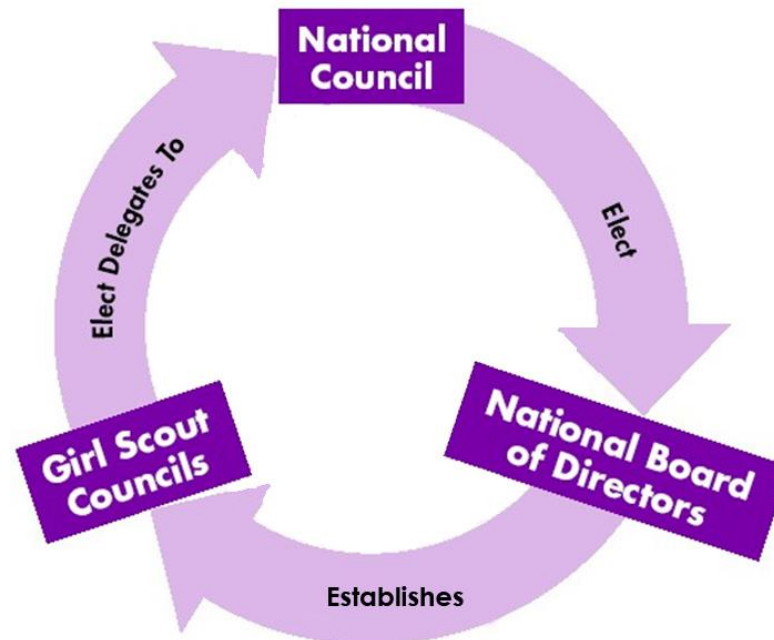


## National Council

- Major link between national organization and Girl Scout councils.
- Determine the general policy lines of the Girl Scout Movement
- Elects National Board and Board Development Committee

## Girl Scout Councils

- Elect delegates to the National Council
- Promote and deliver Girl Scouting locally
- Position council within jurisdiction for branding, funding, and partnership opportunities
- Lead, administer, and supervise GS program within local jurisdictions



## National Board of Directors

- Establishes and charters Girl Scout councils
- Provides strategic leadership and direction to the GS movement
- Manages affairs of the corporation between National Council Sessions



# National Council Overview



- Elects the National Board of Directors and National Board Development Committee
- Amends the Constitution
- Establishes requirements for credentials
- Acts on proposals
- Influences the strategic direction of the Movement by providing guidance to the National Board

# Membership of National Council



- Delegates elected by Girl Scout councils who are registered through local councils
- Delegates from USA Girl Scouts Overseas
- Members of the National Board of Directors
- Members of the National Board Development Committee
- Past Presidents of Girl Scouts of the United States of America
- Such other persons as may be elected by the National Council

# 2017 National Council Delegate Formula



The total membership of the National Council shall **not exceed 1,500**, and at least **four-fifths of the entire membership shall consist of delegates from local councils and from USA Girl Scouts Overseas**

Each council will be entitled to elect:

- 1) two (2) delegates;
- 2) one (1) additional delegate for up to 2,000 girls;
- 3) one (1) additional delegate for every 2,000 girls thereafter.

\*council specific information provided early November



# National Board and National Board Development Committee Slate



- The **National Board** is the governing body authorized to act on behalf of the National Council in between Council Sessions.
- The **National Board Development Committee** (NBDC) is an independent committee charged with assessing individual National Board member performance, promoting board development, board governance and vetting and proposing board candidates.

# Proposals and Discussion Topics



- **Proposals** - recommend changes to Movement policies or to the Constitution.
- **Discussion Topics** - engage the National Council in Movement-wide conversations and provide the National Board with guidance in advancing the Movement.
- **National Council Session Agenda** – determined by the National Board.

# National Council Session Agenda



- **Stewardship Report**
- **Vote on 2017 – 2020 National Board and National Board Development Committee slate**
- **Vote on proposals**
- **Discussion topic(s)**

# National Council Session Timeline



## Summer 2016

National Board  
and NBDC  
**Nominations**  
deadline  
(July 30, 2016)

## Fall 2016

**Proposals and  
discussion  
topics** deadline  
(Sept. 30, 2016)

**NCS Resource  
Center** launch  
(October 5,  
2016)

**Delegate  
numbers**  
notification  
(November  
2016)

## Winter 2016 – 2017

National Board  
finalizes **NCS  
Agenda** topics  
(January 2017)

**Early Alert** on  
agenda  
(February 2017)

**NCS Delegate  
Website** launch  
(March 2017)

## Spring/Summer 2017

**Delegate  
Registration**  
open

**Delegate  
elections**  
(March – June  
2017)

**Workbook /  
Board Slate**  
announced  
(August 2017)

**Delegate  
Webinars**  
(June –  
September  
2017)

## Fall 2017

**NCS** in  
Columbus, OH  
(October 4 – 6,  
2017)

# Questions?

Office of the National Board  
[BoardOffice@girlscouts.org](mailto:BoardOffice@girlscouts.org)

National Council Session Resource Center  
[www.girlscouts.org/ncs2017](http://www.girlscouts.org/ncs2017)