



Girl Scouts of Western Ohio
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AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Saturday, January 12, 2008
10:00 a.m. – 4:00 p.m.
Buckeye Trails Office, Dayton

Approximate Time

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| 10:00 a.m. | <u>Approve agenda</u>
(decision) | Nancy Dawes, Chair |
| 10:05 a.m. | <u>Consent agenda</u>
(decision)
<i>Attachment A: Memo</i> <ul style="list-style-type: none">• Board appointments• Board Development Committee appointment | Nancy Dawes, Chair |
| 10:10 a.m. | <u>Annual Campaign Solicitation</u>
<i>Attachment B: Memo</i> | Ellen Iobst, Board Member |
| 10:20 a.m. | <u>Process for Selection of National Council Delegates</u>
(decision)
<i>Attachment C: Memo</i> | Nancy Dawes, Chair |
| 10:30 a.m. | <u>Board education</u> <ul style="list-style-type: none">• Why is GSUSA transforming?
<i>Attachment D: GSUSA Summary Report</i>
<i>Attachment E: GSUSA Annual Report Excerpt</i> | Nancy Dawes, Chair
Barbara J. Bonifas, CEO |

	<ul style="list-style-type: none"> • What was the CRC's role? <i>Attachment F: Historic document for board information</i> 	Nancy Dawes, Chair
	<ul style="list-style-type: none"> • What do volunteers value? <i>Attachment G: Volunteer Organizational Survey</i> 	Barbara J. Bonifas, CEO
11:10 a.m.	<p><u>Ownership linkage</u></p> <p>What is the Girl Scout Leadership Development Program and how does it link to our ENDS? <i>Attachment H: Girl Scout Program</i></p>	Barbara J. Bonifas, CEO
11:30 a.m.	<p><u>Policy discussion</u> (decision)</p> <ul style="list-style-type: none"> • ENDS discussion – define Ends statements and process for validation 	Sue Stratton, Consultant
12:30 p.m.	<u>Break for lunch</u>	
1:15 p.m.	<p><u>Continue policy discussion</u></p> <ul style="list-style-type: none"> • Ends discussion – Are we ready to make a decision? What's next? • Adoption of policy manual <i>Attachment I: Memo and policy manual</i> • Board curriculum discussion 	Sue Stratton, Consultant Sue Stratton, Consultant Nancy Dawes, Chair Nancy Dawes, Chair
2:15 p.m.	<p><u>Executive Session</u> (decision) <i>Attachment J: Memo</i></p>	Nancy Dawes, Chair
2:45 p.m.	<u>Break</u>	

3:00 p.m.	<u>Successful CEO Performance</u> (policy monitoring) Policy 2.2 Treatment of Staff	Barbara J. Bonifas, CEO
3:20 p.m.	<u>How did we work?</u>	Sue Stratton, Consultant
3:40 p.m.	<u>Agenda planning: Items for Next Meeting</u> <ul style="list-style-type: none"> • Determine next meeting date <i>Attachment K</i> 	Nancy Dawes, Chair
3:50 p.m.	<u>Announcements</u> <ul style="list-style-type: none"> • Sign conflict of interest statements <i>Attachment L</i> 	Nancy Dawes, Chair
4:00 p.m.	<u>Adjournment</u>	Nancy Dawes, Chair