

### Girl Scouts of Western Ohio

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**Date:** June 5, 2008  
**To:** Board of Directors  
**From:** Nancy Dawes, Chair  
**Subject:** Consent Agenda

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You are asked to approve the following items on the consent agenda at the March board meeting.

1. The minutes of the March 2008 board meeting are presented (Attachment B) for approval.
2. Please approve corporate resolutions and agreements for the following financial institutions to make global changes to all accounts for name change, Federal ID number, and official signatures. A copy of all documents will be available for board review.
  - Citizens National Bank
  - Key Bank
  - Charles Schwab
  - Sigma Financial Corporation
  - National City
3. Charges for the Annual Meeting Task Group are presented for approval (Attachment C).

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#### Our Mission

*Girl Scouting builds girls of courage, confidence, and character, who make the world a better place.*