

Girl Scouts of Western Ohio

Girl Scouts of Western Ohio
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Date: June 5, 2008
To: Board of Directors
From: Nancy Dawes, Chair
Subject: Annual Meeting Task Group Charges

Attached for your review and approval are the Annual Meeting Task Group Charges. Based on input from our March board meeting, the task group will be charged with determining the right format for our 2009 Annual Meeting, as well as planning and carrying out the meeting. I am asking that the task group report to the board in September, so that a date can be established and the board can provide input to the design of the meeting.

In order to ensure that an election is carried out in accordance with our bylaws, I will ask Barbara Bonifas to bring a report to the September board meeting with options for the election. This might include mail or electronic options. The board will have an opportunity to discuss the options and to provide input on the best way to move forward with this process.

At the June board meeting, I will provide the names of those who have been appointed to the Annual Meeting Task Group.

Our Mission

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



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Annual Meeting Task Group Charges

- Purpose:** The annual meeting task group is charged with developing a plan for the 2009 annual council meeting and implementing the plan to ensure that all members have access to decision-influencing structure.
- Charges:**
1. Define objective criteria for identification of annual meeting structure i.e., holding the meeting at a central location, multiple locations, or by teleconference.
 2. Solicit input from key constituents on implementation of decision influencing structure through an annual meeting.
 3. Develop plan for communication to membership regarding decision influencing and the annual meeting.
 4. Assist in shaping the content of the annual meeting to include the legal requirements, as well as any additional agenda items that may be helpful.
 5. Implement plan for 2009 annual council meeting.
 6. Evaluate 2009 annual council meeting against established criteria.
- Accountability:** To the Board of Directors
- Composition:** The Annual Meeting Task Group will be composed of 5-7 members from throughout the council, and may be made up of members who currently do not serve on the board.
- Timeline:** Report to the board in September, 2008
- Resources:** Board Policy Manual
2007 Decision Influencing Task Group Final Report
Girl Scouts of Western Ohio Records/Documentation
Input from the Board of Directors: March 2008 Board Meeting