



Girl Scouts of Western Ohio
4930 Cornell Road, Cincinnati, OH 45242-1804
513-489-1025 or 1-800-537-6241 Fax: 513-489-1417
www.girlscoutsofwesternohio.org

AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Saturday, June 14, 2008
10:00 a.m. – 4:00 p.m.
Great Rivers Office, Cincinnati

Approximate Time

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- Consent Agenda</i> <i>Attachment B: March Board Minutes</i> <i>Attachment C: Annual Meeting Task Group Charges</i> <ul style="list-style-type: none">• Minutes: March Board Meeting• Corporate Resolutions – Financial Institutions• Annual Meeting Task Group Appointment and Charges	Nancy Dawes, Chair
10:15 a.m.	<u>Investment Policies</u> (decision) <i>Attachment D: Investment Policies Draft</i>	Jody Wainscott, Treasurer
10:30 a.m.	<u>Investment Task Group Charges and Appointment</u> (decision) <i>Attachment E: Task Group Charges and Memo</i>	Nancy Dawes, Chair
10:40 a.m.	<u>Executive Session</u> (decision) <i>Attachment F: Memo and Task Group Recommendations</i>	Nancy Dawes, Chair
11:10 a.m.	<u>Ends Assessment and Board Education</u> <i>Attachment G: Memo – Ends Monitoring and Assessment</i>	Barbara J. Bonifas, CEO

12:00 p.m.	<u>Lunch and Break</u>	
12:30 p.m.	<u>Board Education (continued)</u> <i>Attachment H: Memo</i>	Nancy Dawes, Chair
	<ul style="list-style-type: none"> • Consumer direct overview 	Jim Donovan, Consultant
1:00 p.m.	<u>Consumer Direct with Parents</u>	
2:00 p.m.	<u>Debrief Parent Interaction</u>	Jim Donovan, Consultant
2:45 p.m.	<u>National Council Session Report</u> <i>Attachment I: Memo and Proposals</i> <i>Attachment J: Memo – National Council Session</i>	Nancy Dawes, Chair
3:15 noon	<u>Board Involvement</u> (discussion)	Nancy Dawes, Chair
	<ul style="list-style-type: none"> • Discussion on board involvement in fund raising and recognition events 	
3:45 p.m.	<u>How did we work?</u> <i>Attachment K: March Monitoring Evaluation Summary</i>	Nancy Dawes, Chair
	<ul style="list-style-type: none"> • Report on monitoring from March meeting • Board self-evaluation 	
3:50 p.m.	<u>Agenda Planning</u>	Nancy Dawes, Chair
3:55 p.m.	<u>Announcements</u>	Nancy Dawes, Chair
	<ul style="list-style-type: none"> • Update on board annual campaign challenge 	
4:00 p.m.	<u>Adjournment</u>	Nancy Dawes, Chair

Additional Attachments:

- *Attachment L: Amendment to January 2008 Executive Limitations monitoring report*