

Girl Scouts of Western Ohio

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

Date: February 28, 2008
To: Board of Directors
From: Nancy Dawes, Chair
Subject: Consent Agenda

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

1. The minutes of the January 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.
 - Bartlett & Co.
 - Citizen's National Bank
 - Key Bank
 - National City Bank
 - Peoples Bank
 - Sigma Financial Corporation
 - Superior Credit Union
3. Please approve a corporate resolution to authorize the CEO of Girl Scouts of Western Ohio to approve all 2008 requests for funding to United Ways within our jurisdiction.
4. Please approve a corporate resolution to authorize the CEO of Girl Scouts of Western Ohio to approve all 2008 Girl Scouts of the USA volunteer recognitions.
5. Please approve charges for the CEO Review Task Group (Attachment C)

Appointment:

1. The following members of the board have been appointed by the Chair to the CEO Review Task Group:
 - Nancy Dawes
 - Margaret Beck
 - Debbie Watts Robinson
 - Sharon Smith