



Attachment K

Girl Scouts of Western Ohio

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Date: February 28, 2008

To: Board of Directors

From: Nancy Dawes, Chair

Subject: 2009 Annual Meeting

I would like to spend some time at the March board meeting discussing principles to be considered in planning the 2009 Annual Council Meeting. Please be prepared to share your ideas and give input to the planning process. It is my hope that, following this discussion, we can establish charges and a task group that would be charged to begin their work over the summer. Some questions to consider:

- 1. How do we ensure that the membership has access to the board?
- 2. How do we maximize involvement by members?
- 3. How do we ensure that communication is two-way?
- 4. Do we want one central meeting?
- 5. When should the meeting take place?
- 6. Should there be a way for members to participate in the annual meeting electronically?
- 7. How will members voe? Give input?
- 8. How will we communicate with members?
- 9. How should we structure the agenda?