



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, March 8, 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: January Board Minutes</i> <i>Attachment C: CEO Review Task Group Charges</i>	Nancy Dawes, Chair
	<ul style="list-style-type: none"> • Minutes: January Board Meeting • Corporate Resolutions – Financial Institutions • Corporate Resolution – United Ways • Corporate Resolution – GSUSA Recognitions • CEO Review Task Group Appointment and Charges 	
10:10 a.m.	<u>Audit Committee Appointment</u> (decision) <i>Attachment D: Memo and Charges</i>	Nancy Dawes, Chair
10:15 a.m.	<u>Election of National Council Delegates</u> (decision) <i>Attachment E: Memo</i>	Sue Matz, Board Development Committee Chair
10:20 a.m.	<u>Executive Limitations</u> (decision) <i>Attachment F: Memo – Goals</i> <i>Attachment G: Memo and Budget</i> <i>Attachment H: Memo – Great Rivers Building</i>	Barbara J. Bonifas, CEO
	<ul style="list-style-type: none"> • 2008 Goals/Stretch Goals • Financial Condition/Budget • Great Rivers Service Center Addition 	

10:50 a.m.	<u>Executive Session</u> (decision) <i>Attachment I: Memo (approval of minutes)</i>	Nancy Dawes, Chair
11:05 a.m.	<u>Board Education</u> <i>Attachment J: Agenda Planning – 2008 Master Guide</i>	Nancy Dawes, Chair
	<ul style="list-style-type: none"> • Overall plan • Discuss process for consumer direct with parents in afternoon 	
11:45 a.m.	<u>Lunch and Break</u>	
12:25 p.m.	<u>Board Education (continued)</u>	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
3:00 p.m.	<u>Principles for Annual Meeting</u> <i>Attachment K: Memo</i>	Nancy Dawes, Chair
3:30 p.m.	<u>Update on Board Annual Campaign</u> <i>Attachment L: Memo</i>	Ellen Iobst, Board Member
3:40 p.m.	<u>How did we work?</u>	Nancy Dawes, Chair
	<ul style="list-style-type: none"> • Governance policies 	
3:50 p.m.	<u>Agenda Planning</u>	Nancy Dawes, Chair
3:55 p.m.	<u>Announcements</u>	Nancy Dawes, Chair
4:00 p.m.	<u>Adjournment</u>	Nancy Dawes, Chair