

Girl Scouts of Western Ohio
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Date: October 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 November board meeting.

1. The minutes of the September 2008 board meeting are presented (Attachment B) for approval.
2. Please approve the following additional approved signatures on all council documents:
 - Roni Luckenbill, Chief Operating Officer
 - Susan Osborn, Chief Strategy Officer
3. Please approve a corporate resolution from Mutual of America to bring our 403(b) Tax-Deferred Plan into compliance with the written plan document requirements of the Final 403(b) Regulations (Attachment C). These new IRS regulations require that employers must adopt and sign a written plan document no later than December 31, 2008, as well as an “information sharing agreement” with certain 403(b) annuity contract and custodial account issuers that are approved to accept transfers or contract exchanges. Copies of the applicable documents will be available at the meeting for review.

Appointment

I have appointed the following members to the CEO Performance Review Task Group:

1. Nancy Dawes
2. Margaret Beck
3. Sharon Smith
4. Jody Wainscott

Our Mission

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