



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, November 8, 2008
9:30 a.m. – 4:00 p.m.
Appleseed Ridge Office - Lima

Approximate Time

| | | |
|------------|---|--|
| 9:30 a.m. | <u>Approve agenda</u> (decision) | Nancy Dawes, Chair |
| 9:30 a.m. | <u>Consent agenda</u> (decision) <i>Attachment A: Memo - Consent Agenda</i> <i>Attachment B: September Board Minutes</i> <i>Attachment C: Board of Directors Resolution</i> | Nancy Dawes, Chair |
| 9:35 a.m. | <u>National Council Session Report</u> | Nancy Dawes, Chair |
| 10:00 a.m. | <u>Investment Task Group Report</u> | Jody Wainscott, Treasurer |
| 10:15 a.m. | <u>CEO Report: Budget Presentation</u> <i>Attachment D: Memo & Reports</i> | Barbara J. Bonifas, CEO |
| 11:00 a.m. | <u>Board Monitoring</u> | Sue Stratton, Consultant |
| 12:45 p.m. | <u>How did we work?</u> <i>Attachment E: Executive Limitations Evaluation</i> • Board self-evaluation | Nancy Dawes, Chair Sue Stratton, Consultant |
| 12:55 p.m. | <u>Agenda Planning</u> | Nancy Dawes, Chair |
| 1:00 p.m. | <u>Lunch</u> | |

| | | |
|-----------|--|---|
| 1:30 p.m. | <u>Board Preparation for Consumer Direct</u> <i>Attachment F: Dialogue With Parents</i> | Sue Matz, Board Chair Development Committee Chair |
| | | Jeanette Smith, Adult Development Manager |
| 2:00 p.m. | <u>Consumer Direct with Parents</u> | |
| 3:00 p.m. | <u>Debrief Parent Interaction</u> | Jeanette Smith, Adult Development Manager |
| 3:45 p.m. | <u>Announcements and Adjournment</u> | Nancy Dawes, Chair |

Additional Attachments:

Attachment G: Memo: Update on Board Annual Campaign Challenge