

Girl Scouts of Western Ohio

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Date: September 4, 2008
To: Board of Directors
From: Nancy Dawes, Chair
Subject: 2009 Board Calendar

Attached, for your review, is a draft of the 2009 Board Calendar. I would like to discuss this calendar, and the work identified, at our September board meeting. I welcome your suggestions.

Our Mission

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

<p>Jan 2009 (Jan 24 Lima)</p> <p><u>Policy Monitoring</u> Report: 1.0 Ends Direct Inspection: 4.0 board-CEO Link, 3.6/3.7 Board Committees/Principle/Structure</p> <p><u>Policy Discussion – based on Annual Plan of Work</u> -Learning from 2008 (parents) – how does our learning effect ends?</p> <p><u>Board Education</u></p> <p><u>Ownership Linkage:</u> none -Brainstorm/decide Board’s topic for annual plan of work (?ask Board Dev. Committee to attend?)</p> <p><u>Other</u> Nominees from Board Dev Committee (BDC) Appoint CEO Review Committee Board Sign up for Regional/Community Events 2009 Conflict of Interest Annual Giving Solicitation</p>	<p>Feb 2009 (no meeting)</p>	<p>Mar 2009 (Mar 28) *either Jan or March meeting would be a 2-hour phone meeting – plan is to have January meeting, but in case of inclement weather, Jan meeting would be a phone meeting with agenda moved to March face-to-face.</p> <p>Decide in Jan meeting if this is phone or in-person. ?Protect weeknight 2-hour slot vs. Saturday?</p> <p><u>Policy Monitoring</u> 4.4/4.5 CEO Review and Compensation – report from task force. (Desire is to have “old board” be part of review, vs. new board elected between April-June)</p> <p><u>Policy Discussion – based on Annual Plan of Work</u></p> <p><u>Board Education</u></p> <p><u>Ownership Linkage:</u> none</p> <p><u>Other</u> Final Annual Meeting Prep</p>
<p>April 2009 (April 25 - Dayton) *Meeting to be held after the Annual Meeting - will include new board members. Expectations are that new board members will have completed on-line training for policy governance.</p> <p><u>Policy Monitoring</u> Direct Inspection: 3.4/3.8 Board Agenda planning/cost; 4.1/4.2/4.3 Unity of control/Accountability of/Delegation to CEO (enables discussion about role of board and CEO to further onboard new board members about policy governance).</p> <p><u>Policy Discussion – based on Annual Plan of Work</u> -Continue discussion re: annual plan of work (from Jan) – BDC proposes learning for remainder of year.</p> <p><u>Board Education</u> -Review GS program model</p> <p><u>Ownership Linkage:</u> none</p> <p><u>Other</u> Appoint Audit Committee Board Sign up for community/regional events 2009</p>	<p>May 2009 (no meeting) *Many areas will have volunteer recognition events, Gold Award, etc.</p>	<p>Jun 2009 (June 13)</p> <p><u>Policy Monitoring</u> Report: 2.1, 2.2, 2.3 Treatment Girls, volunteers, compensation; Report: Auditor’s report</p> <p><u>Policy Discussion – based on Annual Plan of Work</u></p> <p><u>Board Education</u></p> <p><u>Ownership Linkage:</u> YES</p> <p><u>Other</u></p>

<p>July 2009</p>	<p>Aug 2008</p>	<p>Sept 2009 (Sept 19 - Cincinnati)</p> <p><u>Policy Monitoring</u> Report: 2.4, 2.5, 2.6 financial Planning, condition, asset protection Report: Presentation of 2010 Budget Report: Investment Committee Annual Report</p> <p>Direct Inspection: 3.5 Board Chair Role</p> <p><u>Policy Discussion – based on Annual Plan of Work</u> -Learning from June Event</p> <p><u>Board Education</u></p> <p><u>Ownership Linkage:</u> YES</p> <p><u>Other</u> Set 2010 board meeting dates</p>
<p>Oct 2009 (no meeting)</p>	<p>Nov 2009 (Nov 14 – Board Retreat)</p> <p><u>Policy Monitoring</u> Report: 2.0 Global Executive Limitation; 2.7 End Focus on Contracts (with direct inspection?); 2.8 Emergency succession; Direct Inspection: 2.9 Communication and Support to the Board; 3.0/3.2 Global Governance Commitment/Board Job Description</p> <p><u>Policy Discussion – based on Annual Plan of Work</u> -Learning from Sept Event</p> <p><u>Board Education</u></p> <p><u>Ownership Linkage:</u> YES</p> <p><u>Other</u></p>	<p>Dec 2009 (no meeting)</p>