

Girl Scouts of Western Ohio

Girl Scouts of Western Ohio
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Date: September 4, 2008
To: Board of Directors
From: Sue Matz, Board Development Committee Chair
Subject: Update on Board Development Committee

The Board Development Committee has met and is in the process of creating a timeline and process for the presentation of a slate for election in 2009. As we move forward, there are several issues that the committee would like the board to understand.

1. The Board Development Committee hopes to complete its work by early December and bring a slate to the board at its January meeting. This slate of board members-at-large and Board Development Committee members will be voted on by the membership and will take office following the Annual Meeting.
2. In order to get into the cycle of board terms, as defined by our bylaws, seven current board members-at-large are filling one-year terms. The committee will review the participation, board attendance, and interest of those seven individuals before determining next steps. Those of you with terms expiring in April 2009 will hear from the Board Development Committee this fall.
3. This is an opportunity for all current board members to consider carefully your ability to commit the time and energy needed as we move forward into 2009. If there are any board members (those who have terms expiring in 2009 or 2010) who do not feel that they can fulfill their commitment, we would appreciate being informed by September 13. Please review the proposed board calendar in the September board mailing which includes dates of meetings and the general work that will be accomplished. You will see that, in 2009, Nancy is proposing a board retreat, in addition to four in-person meetings and one or more conference call meetings. Please honestly assess your ability to participate fully and let us know if this schedule is too much for you at this time.
4. A prospect form will be provided on the board website. Please fill out and return prospect forms for anyone that you believe would make a good future board member or board development committee member.

Our Mission

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