



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](http://www.girlscoutsofwesternohio.org)

## AGENDA Girl Scouts of Western Ohio Board of Directors Meeting

Saturday, September 13, 2008  
10:00 a.m. – 3:15 p.m.  
Maumee Valley Office - Toledo

### Approximate Time

10:00 a.m.	<u>Approve Agenda</u> (decision)	Nancy Dawes, Chair
10:00 a.m.	<u>Consent Agenda</u> (decision) <i>Attachment A: Memo - Consent Agenda</i> <i>Attachment B: June Board Minutes</i> <ul style="list-style-type: none"><li>• Minutes: June Board Meeting</li><li>• Bank resolution approval</li><li>• Motion to move report on Executive Limitations</li><li>• Request to appoint Audit Committee to handle direct inspection</li><li>• Request to approve additional alternate national council delegates</li></ul>	Nancy Dawes, Chair
10:05 a.m.	<u>Audit Committee Report</u> (decision) <i>Attachment C: Audit Committee Report</i>	Jan von der Embse
10:15 a.m.	<u>CEO Report</u> <i>Attachment D: Memo and Report</i>	Barbara J. Bonifas, CEO
10:35 a.m.	<u>Annual Meeting Task Group Report</u> (decision) <i>Attachment E: Task Group Report</i>	Roni Luckenbill, Co-Chair Christi West
10:55 a.m.	<u>Board Calendar</u> <i>Attachment F: Board Calendar</i>	Nancy Dawes, Chair

11:05 a.m.	<u>Board Development Committee Report</u> <i>Attachment G: Memo</i>	Sue Matz, Board Development Committee Chair
11:10 a.m.	<u>National Council Session Discussion</u> <i>Attachment H: Memo and White Paper</i>	Nancy Dawes, Chair
11:40 a.m.	<u>Learnings from June Parent Direct</u> <i>Attachment I: Memo and Report</i>	Sue Matz, Board Development Committee Chair
12:00 p.m.	<u>Lunch and Break</u>	
12:30 p.m.	<u>Board Preparation for Consumer Direct</u>	Sue Matz, Board Chair Development Committee Chair  Jeanette Smith, Adult Development Manager
1:00 p.m.	<u>Consumer Direct with Parents</u>	
2:00 p.m.	<u>Debrief Parent Interaction</u>	Jeanette Smith, Adult Development Manager
2:45 p.m.	<u>How did we work?</u>  • Board self-evaluation	Nancy Dawes, Chair
3:00 p.m.	<u>Agenda Planning</u>	Nancy Dawes, Chair
3:15 p.m.	<u>Announcements and Adjournment</u>	Nancy Dawes, Chair

Additional Attachments:

Attachment J: Update on Annual Campaign Challenge

Attachment K: Invitation to Margaret Beck's House

Attachment L: Reminder about National Council Delegate Meeting

Attachment M: Parent Discussion Listeners' Guide