



AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

November 13-14, 2009
Board Retreat – Dayton

Approval of Agenda

Approve agenda
(decision)

Nancy Dawes, Chair

Consent Agenda

Consent agenda
(decision)

Nancy Dawes, Chair

Attachment A: Memo - Consent Agenda
Attachment B: September 2009 Board Minutes

Policy Discussion

Investment Task Group Report

Jody Wainscott, Treasurer

Direct Inspection Task Group Report
(decision)

Task Group Member

Handout: Task Group Report

Assurance of Successful CEO Performance

GSUSA Retirement Plan Update

Barbara J. Bonifas, CEO

Items for Next Agenda

Agenda Planning

Nancy Dawes, Chair

How did we work today?

Nancy Dawes, Chair

- Board self-evaluation

Adjournment

Adjournment

Nancy Dawes, Chair

Handout: September Executive Limitations Summary Evaluation (2.4, 2.5, 2.6)