

# AGENDA Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, April 19, 2016 4:30 p.m. – 6:30 p.m. Dayton Girl Scout Office A light dinner will be provided

### **Annual Council Meeting**

#### Welcome

4:30 p.m. <u>Welcome</u> Jody Wainscott, Chair

Girl Scout Promise and Law

4:35 p.m. Report of the Board Development Committee Angela Granata, Board

**Development Committee Chair** 

Jody Wainscott, Chair

4:40 p.m. <u>Thank You to Outgoing Board Members</u> Jody Wainscott, Chair

4:50 p.m. Approval of the State of the Council Report

Attachment A: Open Letter to the Members of Girl Scouts of Western Ohio: 2015 Year in Review

4:55 p.m. <u>Adjournment</u>

## **Board Meeting**

#### **Approval of Agenda**

5:00 p.m.\* Ellen Iobst, Chair

5:20 p.m. Approve agenda Ellen Iobst, Chair

(decision)

### **Consent Agenda**

5:20 p.m. Consent agenda Ellen Iobst, Chair

(decision)

Attachment B: Memo - Consent Agenda

Attachment C: January 2016 Board Meeting Minutes

### **Outdoor Experience Task Group**

5:25 p.m. Sue Matz, Task Group Chair

Attachment D: Memo

Attachment E: Outdoor Experience and Property Task Group Charges

Attachment F: Top Reasons Why Girls Should Get Outdoors

Attachment G: Recommendations For Decision Making on Council Property

#### **Fund Development Task Group**

5:45 p.m. <u>Task Group Report</u> Theresa Hirschauer, Task Group

(handout) Chair

**Put Girls First Task Group** 

6:05 p.m. <u>Task Group Report</u> Victoria Nilles, Task Group

(handout) Member

**Items for Next Agenda** 

6:15 p.m. How did we work? Ellen Iobst, Chair

Attachment H: Board Monitor Memo/Report Form

• Board self-evaluation Kimber Fender, Board Monitor

6:20 p.m. <u>Items for Next Agenda</u> Ellen Iobst, Chair

**Adjournment** 

6:25 p.m. <u>Adjournment</u> Ellen Iobst, Chair

#### **Additional Attachments**

• Attachment I: Investment Update

• Attachment J: Monitoring Report for Governing Policies – Survey Results

<sup>\*</sup> All times are estimated