

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> Girl Scout Promise and Law	Jody Wainscott, Chair
4:35 p.m.	<u>Report of the Board Development Committee</u>	Angela Granata, Board Development Committee Chair
4:40 p.m.	<u>Thank You to Outgoing Board Members</u>	Jody Wainscott, Chair
4:50 p.m.	<u>Approval of the State of the Council Report</u> <i>Attachment A: Open Letter to the Members of Girl Scouts of Western Ohio: 2015 Year in Review</i>	Jody Wainscott, Chair
4:55 p.m.	<u>Adjournment</u>	

Board Meeting

Approval of Agenda

5:00 p.m.*	<u>Introductions</u>	Ellen Iobst, Chair
5:20 p.m.	<u>Approve agenda</u> (decision)	Ellen Iobst, Chair

Consent Agenda

5:20 p.m.	<u>Consent agenda</u> (decision) <i>Attachment B: Memo - Consent Agenda</i> <i>Attachment C: January 2016 Board Meeting Minutes</i>	Ellen Iobst, Chair
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