

## Girl Scouts of Western Ohio 4930 Cornell Road, Cincinnati, OH 45242-1804 13-489-1025 or 1-800-537-6241 Fax: 513-489-1417

www.girlscoutsofwesternohio.org

# AGENDA Girl Scouts of Western Ohio Board of Directors Meeting

Saturday, April 25, 2009 1:00 p.m. – 3:30 p.m.

The Annual Meeting will begin with a reception at 9:30 a.m. and is scheduled from 10:00-11:30 a.m. The board meeting will begin with lunch at 12:00 noon and will include the opportunity for new and returning Board of Directors and Board Development Committee members to get acquainted.

#### Approval of Agenda

1:00 p.m.\* Approve agenda Nancy Dawes, Chair

(decision)

#### **Consent Agenda**

1:00 p.m. Consent agenda Nancy Dawes, Chair

(decision)

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

Attachment C & D: Task Group and Committee Charges

#### **Ownership Linkage**

1:05 p.m. Follow up to Annual Meeting Nancy Dawes, Chair

1:20 p.m. Plan for Meeting with Connie Lindsey Nancy Dawes, Chair

#### **Policy Discussion**

1:45 p.m. Policy Monitoring Nancy Dawes, Chair

2:15 p.m. 2009-2010 Monitoring Schedule Nancy Dawes, Chair

#### **Assurance of Successful CEO Performance**

2:25 p.m. <u>CEO Report</u> Barbara J. Bonifas, CEO

#### **Board Education**

2:40 p.m. <u>Girl Scout Leadership Development Experience</u> Barbara J. Bonifas, CEO

Attachment E: Program Model

### **Items for Next Agenda**

3:00 p.m. Agenda Planning Nancy Dawes, Chair

#### **Announcements**

3:10 p.m. <u>2009 Annual Campaign Report</u> Ellen Iobst, Board Member

3:15 p.m. <u>How did we work?</u> Nancy Dawes, Chair

• Board self-evaluation

# Adjournment

3:30 p.m. Adjournment Nancy Dawes, Chair

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