



Girl Scouts of Western Ohio
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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

