



AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Saturday, April 24, 2010
 11:15 a.m. – 3:30 p.m.
 Buckeye Trails Office - Dayton

Board Meeting begins promptly after the Annual Meeting, which begins at 10:00 a.m.

Approval of Agenda

11:15 a.m.*	<u>Approve agenda</u> (decision)	Nancy Dawes, Chair
	<u>Introduction of new members</u>	

Consent Agenda

11:25 a.m.	<u>Consent agenda</u> (decision) <i>Attachment A: Memo - Consent Agenda</i> <i>Attachment B: February Board Minutes</i>	Nancy Dawes, Chair
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Policy Discussion

11:30 a.m.	<u>Policy Monitoring</u> (decision) <i>Attachment C: Monitoring Memo and Summary Reports</i> <i>Attachment D: Policy Discussion on Membership</i> <i>Attachment E: CEO Perspective on Board Membership Discussion</i> <i>Attachment F: Membership Projections Memo</i> <i>Attachment G: Revision to Board Monitoring Schedule</i>	Nancy Dawes, Chair
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Ownership Linkage

12:10 p.m.	<u>Annual Meeting Follow Up</u> <i>Attachment H: Annual Meeting Survey Summary</i>	Nancy Dawes, Chair
12:15 p.m.	<u>Board Chair/CEO Report</u> <i>Attachment I: Memo</i>	Nancy Dawes, Chair Barbara J. Bonifas, CEO

Lunch and Council Visioning

12:30 p.m. Lunch and Council Visioning Jim Lay, Consultant

Executive Session

2:00 p.m. Executive Session Nancy Dawes, Chair
Attachment J: Memo Julie Bauke, Consultant

Items for Next Agenda

3:00 p.m. How did we work? Nancy Dawes, Chair
 • Board self-evaluation

3:15 p.m. Items for Next Agenda Nancy Dawes, Chair

Adjournment

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

Additional Attachments

- Attachment K: Investment Report

* All times are estimated