

Girl Scouts of Western Ohio
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Date: April 14, 2010
To: Board of Directors
From: Nancy C. Dawes, Chair
Subject: Consent Agenda

Consent Agenda Approval:

You are asked to approve the minutes of the February 2010 board meeting (Attachment B) at the April board meeting.

Appointments:

This is to notify the board that the following appointments have been made:

1. Board Development Committee Chair – Ellen Iobst
2. Audit Committee Chair – Kerry Roe
3. Investment Task Group Chair – Jody Wainscott. As a reminder, the Investment Task Group is appointed by the CEO. Other task group members are Jerry Brose, Lynne LaMacchia, and Pirkko Witting.

Upcoming Board Meetings:

Saturday, April 24, Dayton (following annual meeting)
Saturday, June 12, Dayton

Volunteer Recognition Events:

Board members are encouraged to attend one or more upcoming volunteer recognition dinners. In addition to the recognition, a board member will be delivering the state of the council report and all board members attending are asked to be available to meet and greet volunteers as they enter the event. Please contact Roni Luckenbill to reserve your spot at one or more of the dinners and to volunteer to give the state of the council report.

Monday, April 26	Lima	Apollo Career Center
Tuesday, April 27	Toledo	Gladieux Meadows
Tuesday, May 11	Cincinnati	Receptions Fairfield
Friday, May 14	Dayton	Stillwater United Methodist Church

Our Mission

*Girl Scouting builds girls of courage, confidence, and character,
who make the world a better place.*