

AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Saturday, April 16, 2011
10:30 a.m. – 2:15 p.m.
Lima Girl Scout Center

The board meeting will begin after the close of the council annual meeting.

Approval of Agenda

10:30 a.m.* Approve agenda Nancy Dawes, Chair
(decision)

Introduction of New Members

10:30 a.m. Introductions Nancy Dawes, Chair

Consent Agenda

10:40 a.m. Consent agenda Nancy Dawes, Chair
(decision)
Attachment A: Memo - Consent Agenda
Attachment B: January Board Minutes
Attachment C: February Executive Session Minutes

Board Monitoring

10:45 a.m. Direct Inspection Task Group Nancy Dawes, Chair
Attachment D: Memo and Charges

National Girl Scout Council Retirement Plan

11:00 a.m. Retirement Plan Withdrawal Option Barbara J. Bonifas, CEO
(decision)
Attachment E: Memo and Attachments

Property

11:15 a.m. Property Barbara J. Bonifas, CEO

Ownership Linkage

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| 11:25 a.m. | <u>GSUSA Strategy Refresh</u> | Barbara J. Bonifas, CEO |
| 11:45 a.m. | <u>National Council Session Update</u> <i>Attachment F: Memo</i> | Roni Luckenbill, Chief Operating Officer |
| 11:50 a.m. | <u>Linkage to the Membership Task Group Report</u> <i>Attachment G: Final Report</i> | Sue Matz, Second Vice Chair |

Fund Development

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| 12:05 p.m. | <u>Board Scorecard</u> | Roni Luckenbill, Chief Operating Officer |
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Retiring Board Member Thank You

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| 12:15 p.m. | <u>Thank You – Outgoing Board Members</u> | Nancy Dawes, Chair |
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Lunch

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| 12:20 p.m. | <u>Lunch</u> | |
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Board Education

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| 1:00 p.m. | <u>Board Monitoring: Governing Policies</u> <i>Attachment H: Memo and Summary Evaluation</i> | Nancy Dawes, Chair |
| 1:15 p.m. | <u>Governance Discussion</u> <i>Attachment I: Memo and Article</i> | Nancy Dawes, Chair |

Items for Next Agenda

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| 2:00 p.m. | <u>How did we work?</u> <ul style="list-style-type: none">• Board self-evaluation | Nancy Dawes, Chair Ann Hartmann, Board Monitor |
| 2:10 p.m. | <u>Items for Next Agenda</u> | Nancy Dawes, Chair |

Adjournment

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| 2:15 p.m. | <u>Adjournment</u> | Nancy Dawes, Chair |
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Additional Attachments

- Attachment J: Board Monitor Memo and Report Form
- Attachment K: Investment Update
- Attachment L: Board Evaluation Summary Report: Policy 1.0

* All times are estimated