

AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Saturday, April 21, 2012
 10:00 a.m. – 11:00 a.m.
 Cincinnati Girl Scout Office

Approval of Agenda

10:00 a.m.*	<u>Approve agenda</u> (decision)	Nancy Dawes, Chair
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Consent Agenda

10:00 a.m.	<u>Consent agenda</u> (decision) <i>Attachment A: Memo - Consent Agenda</i> <i>Attachment B: January Board Minutes</i> <i>Attachment C: January Executive Session Minutes</i>	Nancy Dawes, Chair
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Fund Development

10:05 p.m.	<u>Board Fund Raising</u>	Jody Wainscott, 1 st Vice Chair
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Policy Discussion

10:10 a.m.	<u>Girl Members of the Board</u> (decision) <i>Attachment D: Memo – Girl Appointments</i>	Kim Amrine, Chair Board Development Committee
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Board Education

10:20 a.m.	<u>Relationship with the Catholic Church</u> <i>Attachment E: Memo – Memorandum of Understanding</i> <i>Attachment F: Articles from The Chronicle of Philanthropy</i>	Barbara J. Bonifas, CEO
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Retiring Board Member Thank You

10:40 a.m.	<u>Thank You – Outgoing Board Member</u>	Nancy Dawes, Chair
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Items for Next Agenda

10:50 a.m.	<u>How did we work?</u> <ul style="list-style-type: none">• Board self-evaluation	Kandi Staples Board Monitor
10:55 a.m.	<u>Items for Next Agenda</u>	Nancy Dawes, Chair

Adjournment

11:00 a.m.	<u>Adjournment</u>	Nancy Dawes, Chair
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Additional Attachments

- Attachment G: Board Monitor Memo and Report Form
- Attachment H: Investment Update

* All times are estimated

ANNUAL COUNCIL MEETING

11:00 a.m.	<u>Welcome</u>	Nancy Dawes, Chair
11:05 a.m.	<u>Report of the Board Development Committee</u>	Kim Amrine, Chair Board Development Committee
11:15 a.m.	<u>Approval of the State of the Council Report</u> (Attachment I)	Nancy Dawes, Chair
11:20 a.m.	<u>Remarks – Nancy Dawes, Outgoing Chair</u>	Nancy Dawes, Chair
11:30 a.m.	<u>Remarks – Barbara J. Bonifas, Retiring CEO</u>	Barbara J. Bonifas, CEO
11:40 a.m.	<u>Remarks – Jody Wainscott, Incoming Chair</u>	Jody Wainscott, Incoming Chair
11:50 a.m.	<u>Remarks – Roni Luckenbill, Incoming CEO</u>	Roni Luckenbill, Incoming CEO
12:00 noon	<u>Adjournment</u>	Nancy Dawes, Chair