

# MEMO

## Attachment A



**Date:** April 12, 2012  
**To:** Board of Directors  
**From:** Nancy Dawes, Chair  
**Subject:** Consent Agenda

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You are asked to approve the following items on the consent agenda at the January board meeting. Anytime a board member has a question, wants to discuss an item, or disagrees with a recommendation, they may request that the item be removed from the consent agenda. Without question or argument, the board chair will remove the item from the consent agenda and add it to the meeting agenda for discussion.

1. The minutes of the January 2012 board meeting (Attachment B).
2. The minutes of the January 2012 Executive Session meeting (Attachment C).



4930 Cornell Rd., Cincinnati, OH 45242  
T: 513-489-1025 or 800-537-6241  
F: 513-489-1417  
[www.girlscoutsofwesternohio.org](http://www.girlscoutsofwesternohio.org)

