

## AGENDA

### Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, April 23, 2013  
4:30 p.m. –6:30 p.m.  
Dayton Girl Scout Office  
A light dinner will be provided

#### **Annual Council Meeting**

##### **Welcome**

4:30 p.m.	<u>Welcome</u>	Jody Wainscott, Chair
4:35 p.m.	<u>Report of the Board Development Committee</u>	Ann Hartmann, Member
4:40 p.m.	<u>Thank you to Outgoing Board Members</u>	Jody Wainscott, Chair
4:50 p.m.	<u>Approval of the State of the Council Report</u>	Jody Wainscott, Chair
4:55 p.m.	<u>Adjournment</u>	

#### **Board Meeting**

##### **Approval of Agenda**

5:00 p.m.*	<u>Approve agenda</u> (decision)	Jody Wainscott, Chair
5:00 p.m.	<u>Girl Scout Promise and Law</u>	Jody Wainscott, Chair
	<u>Introductions</u>	Jody Wainscott, Chair
	<u>Mission Moment</u>	Corinne Tipping Meredith Bailey

##### **Policy Discussion**

5:15 p.m.	<u>Report of the 2012 Audit</u> (decision) <i>Attachment A: Audit Report Memo</i> <i>Attachment B: 2012 Audit</i> <i>Attachment C: 2012 Management Letter</i>	Jim Creeden, Auditor
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5:30 p.m.                    Strategic Review of Governing Policies                    Sue Matz, 2<sup>nd</sup> Vice Chair  
*Attachment D: Memo*  
*Attachment E: Board Compliance Monitoring Results*

5:40 p.m.                    Property Update                    Roni Luckenbill, CEO

### **Fund Development**

5:50 p.m.                    Fund Development                    Ann Hartmann, Member  
Christi West, Member  
Sue Matz, 2<sup>nd</sup> Vice Chair

### **Report of the Board Chair**

6:00 p.m.                    Board Chair Report                    Jody Wainscott, Chair  
- Board Retreat  
- Board Dashboard

### **Consent Agenda**

6:10 p.m.                    Consent agenda                    Jody Wainscott, Chair  
(decision)  
*Attachment F: Memo - Consent Agenda*  
*Attachment G: January Board Minutes*  
*Attachment H: Girl Member-at-Large Biographical Information*

### **Items for Next Agenda**

6:10 p.m.                    How did we work?                    Jody Wainscott, Chair  
*Attachment I: Board Monitor Memo & Report Form*  
• Board Self-Evaluation  
Marjorie Houck  
Board Monitor

6:10 p.m.                    Items for Next Agenda                    Jody Wainscott, Chair

6:15 p.m.                    Executive Session                    Jody Wainscott, Chair

### **Adjournment**

6:30 p.m.                    Adjournment                    Jody Wainscott, Chair

### **Additional Attachments**

- Attachment J- Investment Update

\*All times are estimated