

AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, April 21, 2015
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> Girl Scout Promise and Law	Jody Wainscott, Chair
4:35 p.m.	<u>Report of the Board Development Committee</u>	Board Development Committee
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> <i>Attachment A: Open Letter to the Members of Girl Scouts of Western Ohio: 2014 Year in Review</i>	Jody Wainscott, Chair
4:55 p.m.	<u>Adjournment</u>	

Board Meeting

Approval of Agenda

5:00 p.m.*	<u>Introductions</u>	Jody Wainscott, Chair
5:10 p.m.	<u>Approve agenda</u> (decision)	Jody Wainscott, Chair

Governance Process

5:15 p.m.	<u>Follow-up to Board Retreat</u> <i>Attachment B: Memo</i> <i>Attachment C: Board Retreat Summary</i>	Jody Wainscott, Chair
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Fund Development

5:45 p.m.	<u>Fund Development</u> (handout)	Ann Hartmann, 2 nd Vice Chair
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Consent Agenda

6:15 p.m. Consent agenda Jody Wainscott, Chair
(decision)
Attachment D: Memo - Consent Agenda
Attachment E: February 2015 Board Meeting Minutes

Items for Next Agenda

6:20 p.m. How did we work? Jody Wainscott, Chair
Attachment F: Board Monitor Memo/Report Form
 • Board self-evaluation Zo Redman, Board Monitor

6:25 p.m. Items for Next Agenda Jody Wainscott, Chair

Adjournment

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

Additional Attachments

- Attachment G: Investment Update
- Attachment H: Monitoring Report for Governing Policies

* All times are estimated