

AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, April 25, 2017
4:30 p.m. – 6:30 p.m.
Dayton Girl Scout Office
A light dinner will be provided

Annual Council Meeting

Welcome

4:30 pm	<u>Welcome</u> Girl Scout Promise and Law	Ellen Iobst, Chair
4:35 pm	<u>Report of the Board Development Committee</u> (decision) <i>Attachment A: Memo</i>	Zo Redman, Board Development Committee Chair
4:45 pm	<u>Thank You to Outgoing Board Members</u>	Ellen Iobst, Chair
4:50 pm	<u>Approval of the State of the Council Report</u> <i>Attachment B: Open Letter to the Members of Girl Scouts of Western Ohio: 2016 Year in Review</i>	Ellen Iobst, Chair
4:55 pm	Adjournment and Break for Dinner	Ellen Iobst, Chair

Board Meeting

Approval of Agenda

5:10 pm*	<u>Introductions</u> (handout)	Ellen Iobst, Chair
5:25 pm	<u>Consent agenda</u> (decision) <i>Attachment C: Memo - Consent Agenda</i> <i>Attachment D: March 2017 Board Meeting Minutes</i>	Ellen Iobst, Chair
5:30 pm	<u>Board Chair Report</u>	Ellen Iobst, Chair

Fund Development Task Group

5:35 pm	<u>Task Group Report</u> (decision) <i>Attachment E: Give/Get Policy Memo</i> <i>Attachment F: Dashboard Report</i>	Theresa Hirschauer, Task Group Chair
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Property/Outdoor Experience Task Group

6:00 pm Task Group Report Sue Matz, Task Group Chair

Board Education

6:10 pm Girl Scout STEM Programming Chris Salley Davis, Senior Director of Program & Product Sales

Items for Next Agenda

6:20 pm How did we work? Ellen Iobst, Chair
Attachment G: Board Monitor Memo/Report Form
 • Board self-evaluation Jenny Michael, Board Monitor

6:25 pm Items for Next Agenda Ellen Iobst, Chair

Adjournment

6:30 pm Adjournment Ellen Iobst, Chair

Additional Attachments

- Attachment H: Investment Update

* All times are estimated

