

AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, April 24, 2018
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>	Susan Redman-Rengstorf, 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: 2017 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>	Victoria Nilles, Chair
5:25 pm	<u>Consent agenda</u> (decision) <i>Attachment C: Memo - Consent Agenda</i> <i>Attachment D: January 2018 Board Meeting Minutes</i>	Victoria Nilles, Chair
5:30 pm	<u>Board Chair Report</u>	Victoria Nilles, Chair

Fund Development Task Group

5:35 pm	<u>Task Group Report</u>	Theresa Hirschauer, Task Group Chair
5:45 pm	<u>Juliette Gordon Low Presentation</u> (handouts)	Christy Vargo, National Girl Scout Volunteer

Board Education

6:10 pm Membership Susan Osborn, Chief Operating Officer; Margaret Negron Jones, Senior Director of Sales & Outreach; Erin Horsley, Senior Director of Community Engagement

Items for Next Agenda

6:25 pm How did we work? Victoria Nilles, Chair
Attachment E: Board Monitor Memo/Report Form
• Board self-evaluation Anna Jones Monnett, Board Monitor

6:25 pm Items for Next Agenda Victoria Nilles, Chair

Adjournment

6:30 pm Adjournment Victoria Nilles, Chair

Additional Attachments

- Attachment F: Investment Update

* All times are estimated

