

MEMO

Attachment C



Date: April 13, 2018
To: Board of Directors
From: Victoria Nilles, Chair
Subject: Consent Agenda

You are asked to approve the following items on the consent agenda at the April board meeting. Anytime a board member has a question, wants to discuss an item or disagrees with a recommendation, she/he 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 2018 Board meeting (Attachment D).
2. Approval of Grace Jackson and Justine Stenger to serve as a Girl Member on the Board of Directors through April 2019.

Grace Jackson is currently an 11th grade Girl Scout Ambassador at Chaminade Julianne High in Dayton, Ohio. In addition to Girl Scouts, Grace is a varsity swimmer and cross country participant, as well as a Science Olympiad, juggler, and acapella singer. Grace has earned her Girl Scout Bronze and Silver Awards and is working on her Gold Award. She has had experience in leading younger Girl Scouts in outdoor activities, has helped with community gardening, and with her parish fundraisers. Giving back to her community is a passion for Grace and it shows in all that she does. While her Girl Scout troop is small, Grace has participated in the CSA Conferences and activities to gain experience in large group work. After assisting with the Women of Distinction event in Dayton last year, Grace was invited to job shadow at CareSource and said it was a wonderful experience and gave her many insights into career options. She sees the opportunity to serve on the Girl Scout board as a chance to give back to the organization that means so much to her. She is willing to commit the time to prepare and participate in board meetings and is willing to do whatever is needed to be a great board member.

Justine Stenger is from Aurora, Indiana, where she is a sophomore at Oldenburg Academy in Oldenburg, Indiana. She has been a Girl Scout for eight years and was awarded her Girl Scout Gold Award in March. Justine participates in track and field, cross country, and the Dearborn Community Youth Philanthropy Council. Her Gold Award project was called Financial Responsibility for Teens: Presenting the Reality Store. She recognized that there is a gap in education regarding financial literacy for youth and ran a financial simulation event for her school. She is committed to those things she chooses to get involved in and is excited about the opportunity to be on the Girl Scout board. She has the support of her parents who will help her get to meetings and is prepared to do the work necessary for the meetings.

