

AGENDA Girl Scouts of Western Ohio Annual Meeting & Board of Directors Meeting

Tuesday, April 27, 2021 4:30 p.m. – 6:30 pm

Zoom Meeting: https://zoom.us/j/4594380839?pwd=TlMveHcwVkYySFpleFkrSVNGZ05QQT09

Meeting ID: 459 438 0839 Passcode: 533614 646-558-8656 US (if connecting audio by phone)

Annual Council Meeting

Welcome

4:30 pm* Victoria Nilles, Chair

Girl Scout Promise and Law

4:40 pm Report of the Board Development Committee Corinne Hemesath, Board

(decision)

Attachment A: Memo

4:50 pm Thank You to Outgoing Board Members Victoria Nilles, Chair

5:00 pm Adjournment Victoria Nilles, Chair

Board Meeting

Approval of Agenda

5:00 pm <u>Introductions of new Board Members</u>

5:05 pm <u>Consent agenda</u> Victoria Nilles, Chair

(decision)

Attachment B: Memo - Consent Agenda

Attachment C: January 2021 Board Meeting Minutes

5:10 pm <u>Board Chair Report</u> Victoria Nilles, Chair

Fund Development

5:15 pm Fund Development Annual Campaign Marcia Dowds, Chief Development

Officer

5:25 pm <u>Comprehensive Campaign</u> Susan Redman-Rengstorf, Vice

Attachment D: Camp Improvements President of Special Campaigns &

Roni Luckenbill, CEO

Development Committee Chair

Antiracism Advisory Committee

5:45 pm Book Club Discussion/Speaker Patrice Borders & Maria White,

Attachment E: Memo Co-Chairs

Items for Next Agenda

6:15 pm How did we work? Victoria Nilles, Chair

Attachment F: Board Monitor Memo and Report Form

Board self-evaluation
 Corinne Hemesath, Board Monitor

6:20 pm <u>Items for Next Agenda</u> Victoria Nilles, Chair

Adjournment

6:30 pm Adjournment Victoria Nilles, Chair

Additional Attachments

Attachment G: Investment Update
Attachment H: Council Bylaws Revised
Attachment I: 2020 Program Impact Report

• Attachment J: 2020 Annual Report (to be sent 4/26)

^{*} All times are estimated