



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=TIWveHcwVkYySFpleFkrSVNGZ05QQOT09>

Meeting ID: 459 438 0839 Passcode: 533614

646-558-8656 US (if connecting audio by phone)

Annual Council Meeting

Welcome

4:30 pm*	<u>Welcome</u> Girl Scout Promise and Law	Victoria Nilles, Chair
4:40 pm	<u>Report of the Board Development Committee</u> (decision) <i>Attachment A: Memo</i>	Corinne Hemesath, Board Development Committee Chair
4:50 pm	<u>Thank You to Outgoing Board Members</u>	Victoria Nilles, Chair
5:00 pm	<u>Adjournment</u>	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> (decision) <i>Attachment B: Memo - Consent Agenda</i> <i>Attachment C: January 2021 Board Meeting Minutes</i>	Victoria Nilles, Chair
5:10 pm	<u>Board Chair Report</u>	Victoria Nilles, Chair
Fund Development		
5:15 pm	<u>Fund Development Annual Campaign</u>	Marcia Dowds, Chief Development Officer
5:25 pm	<u>Comprehensive Campaign</u> <i>Attachment D: Camp Improvements</i>	Susan Redman-Rengstorf, Vice President of Special Campaigns & Roni Luckenbill, CEO

