



# AGENDA

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

Tuesday, April 28, 2020

4:30 p.m. – 6:15 p.m.

Zoom Meeting – directions will be sent prior to the meeting

### **Annual Council Meeting**

#### **Welcome**

4:30 pm*	<u>Welcome and Introductions</u> Girl Scout Promise and Law	Victoria Nilles, Chair
4:45 pm	<u>Report of the Board Development Committee</u> (decision) <i>Attachment A: Memo</i>	Corinne Hemesath, Board Development Committee Chair
5:00 pm	<u>Thank You to Outgoing Board Members</u>	Victoria Nilles, Chair
5:10 pm	<u>Adjournment</u>	Victoria Nilles, Chair

### **Board Meeting**

#### **Consent Agenda**

5:15 pm	<u>Consent agenda</u> (decision) <i>Attachment B: Memo - Consent Agenda</i> <i>Attachment C: January 2020 Board Meeting Minutes</i> <i>Attachment D: Corporate Resolution</i>	Victoria Nilles, Chair
5:20 pm	<u>Board Chair Report</u>	Victoria Nilles, Chair
5:30 pm	<u>COVID-19 Report</u> (information) <i>Attachment E: Report on Business Continuity Memo</i> <i>Attachment F: Business Continuity Plan</i>	Roni Luckenbill, CEO

#### **Fund Development Task Group**

5:45 pm	<u>Fund Development Annual Campaign</u> <i>Attachment G: Leadership Campaign Update</i>	Marcia Dowds, Chief Development Officer
	<u>Comprehensive Campaign</u>	Susan Redman-Rengstorf, Vice President of Special Campaigns
	<u>Master Property Planning</u>	Susan Osborn, Chief Operating Officer

## Items for Next Agenda

- 6:00 pm                    How did we work?                    Victoria Nilles, Chair  
                                 *Attachment H: Board Monitor Memo  
                                 and Report Form*  
                                 • Board self-evaluation                    Theresa Hirschauer, Board Monitor
- 6:05 pm                    Items for Next Agenda                    Victoria Nilles, Chair

## Adjournment

- 6:15 pm                    Adjournment                    Victoria Nilles, Chair

## Additional Attachments

- Attachment I: Investment Update

\* All times are estimated

