

# MEMO

## Attachment B



**Date:** April 17, 2020  
**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 Board meeting (Attachment C).
2. Approval of Gillian Heineman and Tierney Rasmussen to serve as Girl Members-at-Large on the board through April 2021.

Gillian Heineman is an 11<sup>th</sup> grader at Miami Valley Career Technology Center. She lives in Vandalia and is a Juliette Girl Scout who is very active in councilwide activities. A member of her multi-level school FIRST Robotics Team, Gillian is passionate about robotics. She volunteers frequently at council STEM program events and participated in the Raytheon Cyber Challenge at Northern Kentucky University, helping Girl Scouts learn more about cybersecurity. She has mentored three Girl Scout First Lego League teams, two of which were in their first years. She has also volunteered at several school events and is always willing to share her love of robotics with whoever will listen. Gillian has earned her Bronze and Silver Awards, the Bronze Torch Award, and her Cadette and Senior Service to Girl Scouts and Community Service Awards. She is currently identifying her Gold Award project and has begun the pre-work on this award.

Tierney Rasmussen is a 9<sup>th</sup> grader who lives in Terrace Park and attends Mariemont High School. A Juliette Girl Scout, Tierney is very involved in school activities, including theater work, tennis, choir, softball, Model UN, student council, and the Cappies Team. Girl Scouts has been a big part of her life and she has completed her Silver Award. She plans to work on her Gold Award and believes that Girl Scouts has had a big influence on her life in many ways. Through Girl Scouts, she has made life-long friends, learned important skills, and had lots and lots of fun. She believes that serving on the Girl Scout board will help her to improve her leadership skills, improve her etiquette in professional settings, and learn more about the inner workings of Girl Scouts. She is excited about this new role and looks forward to meeting board members and giving back to the organization that means so much to her.

3. Approval of the following members to serve as the Fiduciary Committee for the Girl Scouts of Western Ohio 401(k) Plan:
  - a. Bill Schretter, Board Member
  - b. Roni Luckenbill, Chief Executive Officer
  - c. Linda Odenbeck, Chief Finance Officer
  - d. Cheryl Engel, Senior Director of Human Resources
  - e. Kristyn Harmon, Senior Accountant
4. Approval of a corporate resolution to apply for funding for the Payroll Protection Plan loan in the amount of \$1.25 million. (Attachment D).

