

AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, April 29, 2014
4:30 p.m. – 6:30 p.m.
Dayton Girl Scout Office
A light dinner will be provided

Annual Council Meeting

Welcome

4:30 p.m.	Welcome Girl Scout Promise and Law	Jody Wainscott, Chair
4:35 p.m.	Report of the Board Development Committee	Board Development Committee
4:40 p.m.	Thank You to Outgoing Board Members	Jody Wainscott, Chair
4:50 p.m.	Approval of the State of the Council Report <i>Attachment A: Open Letter to the Members of Girl Scouts of Western Ohio: 2013 Year in Review</i>	Jody Wainscott, Chair
4:55 p.m.	Adjournment	

Board Meeting

Approval of Agenda

5:00 p.m.*	Introductions	Jody Wainscott, Chair
5:00 p.m.	Approve agenda (decision)	Jody Wainscott, Chair

Policy Discussion

5:15 p.m.	Report of 2013 Audit (decision) <i>Attachment B: Audit Report Memo Attachment C: 2013 Audit Attachment D: 2013 Management Letter</i>	Jim Creeden, Auditor
5:40 p.m.	Executive Limitations Policy Revision <i>Attachment E: Memo</i>	Roni Luckenbill, CEO

5:50 p.m. Ends Monitoring Recommendation
Attachment F: Memo
Attachment G: Task Group Charges Nancy Dawes, Immediate
Past Board Chair

6:00 p.m. Property Update Roni Luckenbill, CEO

Fund Development

6:10 p.m. Fund Development Update
(handout) Ann Hartmann, 2nd Vice Chair
Susan Redman-Rengstorf, Board
Member

Consent Agenda

6:25 p.m. Consent agenda
(decision) Jody Wainscott, Chair
Attachment H: Memo - Consent Agenda
Attachment I: January 2014 Board Meeting Minutes
Attachment J: Corporate Resolution

Items for Next Agenda

6:25 p.m. How did we work?
Attachment K: Board Monitor Memo/Report Form
• Board self-evaluation Jody Wainscott, Chair
Dave Kylander, Board Monitor

6:25 p.m. Items for Next Agenda Jody Wainscott, Chair

Adjournment

6:30 p.m. Adjournment Jody Wainscott, Chair

Additional Attachments

- Attachment L: Investment Update
- Attachment M: Monitoring Report for Governing Policies

* All times are estimated