

MEMO

Attachment H



Date: April 17, 2014
To: Board of Directors
From: Jody Wainscott, 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 2014 board meeting (Attachment I)
2. A corporate resolution to authorize the CEO of Girl Scouts of Western Ohio to act as signer on contracts, checks, and orders for the payment, receipt, or deposit of money and access to securities of the Council (Attachment J). This is referenced in council bylaws, Article XII, Section 4, and has not been previously specified by the board. Approval of this corporate resolution is expected to meet the requirements of the State of Ohio regarding closing documents for Camp Greene (anticipated to close in late 2014).

Appointment

This is to notify the board of the following appointments:

- Kandi Staples as Chair of the Board Development Committee