

AGENDA Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, April 30, 2019 4:30 p.m. – 6:30 p.m. Dayton Girl Scout Office A light dinner will be provided

Annual Council Meeting

Welcome

4:30 pm <u>Welcome and Introductions</u> Victoria Nilles, Chair

Girl Scout Promise and Law

4:45 pm Report of the Board Development Committee Melissa Cutcher, Board

(decision)

Attachment A: Memo

4:55 pm Thank You to Outgoing Board Members Victoria Nilles, Chair

5:05 pm Adjournment Victoria Nilles, Chair

Board Meeting

Approval of Agenda

5:10 pm* <u>Consent agenda</u> Victoria Nilles, Chair

(decision)

Attachment B Memo - Consent Agenda

Attachment C: January 2019 Board Meeting Minutes

5:15 pm Board Chair Report Victoria Nilles, Chair

Fund Development Task Group

5:25 pm <u>Task Group Report</u> Theresa Hirschauer, Task Group

Attachment D: Memo Chair

Comprehensive Campaign

5:40 pm <u>Campaign Update and Planning</u> Roni Luckenbill, CEO,

Attachment E: Memo Susan Redman-Rengstorf, VP of

Special Campaigns, and Sue Matz,

Development Committee Member

Board Member

Ownership Linkage

6:00 pm <u>2020 National Council Proposals</u>

Attachment F: Memo

(decision)

Items for Next Agenda

6:20 pm How did we work? Victoria Nilles, Chair

Attachment G: Board Monitor Memo/Report Form

Board self-evaluation
 Kelly West, Board Monitor

Roni Luckenbill, CEO

6:25 pm <u>Items for Next Agenda</u> Victoria Nilles, Chair

Adjournment

6:30 pm Adjournment Victoria Nilles, Chair

Additional Attachments

• Attachment H: Investment Update

^{*} All times are estimated