

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> 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>	Melissa Cutcher, Board Development Committee Member
4:55 pm	<u>Thank You to Outgoing Board Members</u>	Victoria Nilles, Chair
5:05 pm	<u>Adjournment</u>	Victoria Nilles, Chair

Board Meeting

Approval of Agenda

5:10 pm*	<u>Consent agenda</u> (decision) <i>Attachment B Memo - Consent Agenda</i> <i>Attachment C: January 2019 Board Meeting Minutes</i>	Victoria Nilles, Chair
5:15 pm	<u>Board Chair Report</u>	Victoria Nilles, Chair

Fund Development Task Group

5:25 pm	<u>Task Group Report</u> <i>Attachment D: Memo</i>	Theresa Hirschauer, Task Group Chair
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Comprehensive Campaign

5:40 pm	<u>Campaign Update and Planning</u> <i>Attachment E: Memo</i>	Roni Luckenbill, CEO, Susan Redman-Rengstorf, VP of Special Campaigns, and Sue Matz, Board Member
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