

Girl Scouts of Western Ohio
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Date: November 5, 2009
To: Board of Directors
From: Nancy C. Dawes, Chair
Subject: Consent Agenda

You are asked to approve the following items on the consent agenda at the November board meeting:

1. The minutes of the September 2009 board meeting are presented (Attachment B) for approval.
2. This is to notify the board that I have appointed the following members to the 2010 CEO Performance Review Task Group: Nancy Dawes, Margaret Beck, Sue Matz, Jody Wainscott.

Our Mission

*Girl Scouting builds girls of courage, confidence, and character,
who make the world a better place.*