Girl Scouts of Western Ohio
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AGENDA
Girl Scouts of Western Ohio
Board of Directors Meeting

Monday, February 22, 2010
5:30 p.m. – 6:30 p.m.
Conference Call
Dial-in Number: 1-877-621-0220
Passcode: 475994

Approval of Agenda

5:30 p.m.*	Approve agenda (decision)	Nancy Dawes, Chair

Consent Agenda

5:30 p.m.	Consent agenda (decision) *Attachment A: Memo - Consent Agenda* *Attachment B: January Board Minutes* *Attachment C: 2010 Slate of Nominees*	Nancy Dawes, Chair

Policy Discussion

5:35 p.m.	Annual Meeting Update	Roni Luckenbill, Chief Operating Officer

Assurance of Successful CEO Performance

5:50 p.m.	Compensation Philosophy (Decision) *Attachment D: Compensation Philosophy*	Nancy Dawes, Chair

Executive Session

6:00 p.m.	Executive Session *Attachment E: Monitoring Memo*	Nancy Dawes, Chair

Items for Next Agenda

6:20 p.m.	How did we work? • Board self-evaluation	Nancy Dawes, Chair
6:25 p.m.	Items for Next Agenda	Nancy Dawes, Chair

Adjournment

6:30 p.m.	Adjournment	Nancy Dawes, Chair

Additional Attachments

- *Attachment F: Virtual seating chart*

* All times are estimated