

Girl Scouts of Western Ohio
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Date: February 12, 2010
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 February board meeting:

1. The minutes of the January 2010 board meeting (Attachment B)
2. Please approve a corporate resolution to authorize the CEO of Girl Scouts of Western Ohio to approve all 2010 requests for funding to United Ways within our jurisdiction.
3. Please approve a corporate resolution to authorize the CEO of Girl Scouts of Western Ohio to approve all 2010 GSUSA volunteer recognitions.

The 2010 slate of nominees for officers, board members-at-large, and board development committee are attached (Attachment C). This slate will be presented to the membership for election during the month of March. The board is being provided with this slate for information only. No approval is required.

Our Mission

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