

AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, February 22, 2011

6:00 – 6:45 p.m. (Please keep your calendar open until 7:00 p.m. in case board requires additional time for discussion)

Conference Call

Dial in number: 1-877-621-0220

Passcode: 475994

Approval of Agenda

6:00 p.m. Approve agenda Nancy Dawes, Chair
(decision)

Approval of Consent Agenda

6:00 p.m. Consent agenda Nancy Dawes, Chair
(decision)
Attachment A: Memo – Consent Agenda

Policy Discussion

6:00 p.m. Policy Monitoring Nancy Dawes, Chair
Attachment B: Monitoring Memo and Summary Report

Assurance of Successful CEO Performance

6:10 p.m. Report of CEO Performance Review Task Group Nancy Dawes, Chair
Supporting document will be emailed separately

Report of Board Development Committee

6:30 p.m. Board Development Committee Report Ellen Iobst, Board
Supporting document will be emailed separately Development Committee
Chair

Adjournment

6:45 p.m. Adjournment Nancy Dawes, Chair

Additional Attachments

- Attachment C: Virtual Seating Chair