

AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Friday, February 6, 2015

5:30 p.m. – 6:30 p.m. – Dinner and Presentation

6:30 p.m. – 8:30 p.m. – Board Meeting

Drury Inn - Dayton

Approval of Agenda

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| 6:30 p.m.* | <u>Approve agenda</u> (decision) | Jody Wainscott, Chair |
| 6:30 p.m. | <u>Girl Scout Promise and Law</u> (handout) | Jody Wainscott, Chair |

Policy Discussion

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| 6:40 p.m. | <u>Report of 2014 Audit</u> (decision) <i>Attachment A: Audit Report Memo</i> <i>Attachment B: 2014 Audit</i> <i>Attachment C: 2014 Management Letter</i> | Jim Creeden, Auditor |
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Fund Development

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| 7:00 p.m. | <u>2015 Annual Campaign Solicitation</u> (handout) | Ann Hartmann, Board Member Angelan Granata, Board Member Marcia Dowds, Director of Development & Marketing |
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Assurance of Successful CEO Performance

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| 7:20 p.m. | <u>CEO Report</u> <i>Attachment D: Memo for Report on Ends</i> <i>Attachment E: 2014 Year-End Report on Ends</i> <i>Attachment F: Monitoring Worksheet for Ends Policies</i> | Roni Luckenbill, CEO |
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Board Development Committee Report

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| 8:00 p.m. | <u>Board Development Committee Update</u> (handout) | Kandi Staples, Chair Board Development Committee |
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Consent Agenda

8:10 p.m. Consent agenda Jody Wainscott, Chair
(decision)
Attachment G: Memo - Consent Agenda
Attachment H: November 2014 Board Meeting Minutes
Attachment I: 2014 Special Gifts List

Items for Next Agenda

8:15 p.m. How did we work? Jody Wainscott, Chair
Attachment J: Board Monitor Memo
and Report Form
 • Board self-evaluation Theresa Hirschauer, Board Monitor

8:20 p.m. Items for Next Agenda Jody Wainscott, Chair

Adjournment

8:30 p.m. Adjournment Jody Wainscott, Chair

Additional Attachments

- Attachment K: Investment Update
- Attachment L: Conflict of Interest Statement
- Juliette Gordon Low Society (hard copy of brochure will be in board folders)

* All times are estimated