



AGENDA
Girl Scouts of Western Ohio
Board of Directors Meeting

Saturday, January 24, 2009
 10:00 a.m. – 3:30 p.m.
 Buckeye Trails Office - Dayton

Approval of Agenda

10:00 a.m.* Approve agenda Nancy Dawes, Chair
 (decision)

Consent Agenda

10:00 a.m. Consent agenda Nancy Dawes, Chair
 (decision)
Attachment A: Memo - Consent Agenda
Attachment B: November Board Minutes
Attachment C: 2008 Gift List

Ownership Linkage

10:05 a.m. Follow up to National Council Session Nancy Dawes, Chair
Attachment D: Draft Letter
Attachment E : GSUSA Documents

10:20 a.m. Annual Meeting Report Roni Luckenbill, Chief
 Operating Officer

10:30 a.m. Board Development Committee Report Sue Matz, Board
Attachment F: Slate Development Committee
 Chair

10:40 a.m. Communication with Membership Roni Luckenbill, Chief
Attachment G: Draft Document Operating Officer

Policy Discussion

10:50 p.m. Policy Monitoring Nancy Dawes, Chair
Attachment H: Monitoring Memo

Assurance of Successful CEO Performance

11:20 a.m.	<u>Audit Committee Report</u> <i>Attachment I: Direct Inspection Report</i>	Jan von der Embse, Audit Committee Report
11:25 a.m.	<u>CEO Report:</u> <i>Attachment J: Memo and Report on Ends</i> <i>Attachment K: Core and Enabling Processes Report</i> <i>Attachment L: Camp Brookside Memo/Proposal</i> <i>Attachment M: Investment Report</i>	Barbara J. Bonifas, CEO

Items for Next Agenda

12:15 p.m.	<u>Agenda Planning</u>	Nancy Dawes, Chair
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Announcements

12:20 p.m.	<u>2009 Annual Campaign Solicitation</u>	Ellen Iobst, Board Member
12:30 p.m.	<u>How did we work?</u> <ul style="list-style-type: none">• Board self-evaluation	Nancy Dawes, Chair

Adjournment

12:45 p.m.	<u>Adjournment</u>	Nancy Dawes, Chair
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Lunch

12:45 p.m.	<u>Lunch</u>	
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Consumer Direct

1:30 p.m.	<u>Board Preparation for Consumer Direct</u> <i>Attachment N: Parent Discussion Guide</i>	Sue Matz, Board Chair Development Committee Chair
2:00 p.m.	<u>Consumer Direct with Parents</u>	Jeanette Smith, Adult Development Manager
3:00 p.m.	<u>Debrief Parent Interaction</u>	Jeanette Smith, Adult Development Manager

* All times are estimated

Additional Attachments

Attachment O: Conflict of Interest Statement
Attachment P: Notes: December 18, 2008 Board Conference Call