

Attachment A

Girl Scouts of Western Ohio

Girl Scouts of Western Ohio 4930 Cornell Road Cincinnati, OH 45242-1804 513-489-1025 or 1-800-537-6241 Fax: 513-489-1417 www.girlscoutsofwesternohio.org

Date:January 15, 2009To:Board of DirectorsFrom:Nancy Dawes, ChairSubject:Consent Agenda

You are asked to approve the following items on the consent agenda at the January board meeting.

- 1. The minutes of the November 2008 board meeting are presented (Attachment B) for approval.
- 2. The 2008 Gift List (Attachment C)