



## AGENDA

### Girl Scouts of Western Ohio Board of Directors Meeting

Saturday, January 23, 2010  
 10:00 a.m. – 3:30 p.m.  
 Buckeye Trails Office - Dayton

#### Approval of Agenda

10:00 a.m.*	<u>Approve agenda</u> (decision)	Nancy Dawes, Chair
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#### Consent Agenda

10:00 a.m.	<u>Consent agenda</u> (decision) <i>Attachment A: Memo – Consent Agenda</i> <i>Attachment B: November Board Minutes</i> <i>Attachment C: 2009 Gift List</i>	Nancy Dawes, Chair
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#### Policy Discussion

10:05 a.m.	<u>Policy Monitoring</u> (decision) <i>Attachment D: Monitoring Memo</i>	Nancy Dawes, Chair
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10:20 a.m.	<u>Camp Myeerah Property Proposal</u> (decision) <i>Attachment E: Memo and Proposal</i>	Jane Krites, Executive Vice President
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#### Assurance of Successful CEO Performance

10:40 a.m.	<u>CEO Report:</u> <i>Attachment F: Memo – Year-End Report on Ends</i> <i>Attachment G: CEO’s Interpretation of the Ends</i> <i>Attachment H: Year-End Operational Overview</i> <i>Attachment I: Core and Enabling Process Report</i> <i>Attachment J: Monitoring Report of Ends</i> <i>Attachment K: Environmental Scan: Trends</i> <i>For Girl Scouts of Western Ohio</i>	Barbara J. Bonifas, CEO
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