

#### Girl Scouts of Western Ohio 4930 Cornell Road, Cincinnati, OH 45242-1804 13-489-1025 or 1-800-537-6241 Fax: 513-489-1417 www.girlscoutsofwesternohio.org



# 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.\* Approve agenda

(decision)

Nancy Dawes, Chair

**Consent Agenda** 

10:00 a.m. Consent agenda

(decision)

Attachment A: Memo – Consent Agenda Attachment B: November Board Minutes

Attachment C: 2009 Gift List

Nancy Dawes, Chair

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**Policy Discussion** 

10:05 a.m. <u>Policy Monitoring</u>

(decision)

Attachment D: Monitoring Memo

10:20 a.m. <u>Camp Myeerah Property Proposal</u> Jane Krites, Executive

(decision)

Attachment E: Memo and Proposal

Vice President

**Assurance of Successful CEO Performance** 

10:40 a.m. CEO Report: Barbara J. Bonifas, CEO

Attachment F: Memo – Year-End Report on Ends Attachment G: CEO's Interpretation of the Ends Attachment H: Year-End Operational Overview Attachment I: Core and Enabling Process Report Attachment J: Monitoring Report of Ends Attachment K: Environmental Scan: Trends

For Girl Scouts of Western Ohio

## **Annual Campaign Solicitation**

11:30 a.m. <u>2010 Annual Campaign Solicitation</u> Ellen Iobst, Board Member

(handout)

**Process for Overall CEO Selection** 

11:40 a.m. Overall Process for CEO Selection Nancy Dawes, Chair

Julie Bauke, Consultant

**Items for Next Agenda** 

11:50 a.m. How did we work? Nancy Dawes, Chair

• Board self-evaluation

11:55 a.m. <u>Items for Next Agenda</u> Nancy Dawes, Chair

Attachment L: Board Calendar

**Lunch and Board Visioning** 

12:00 p.m. Lunch and Visioning Jim Lay, Consultant

Attachment M: Memo

Attachment N: Pre-Reading Article

Adjournment

3:30 p.m. Adjournment Nancy Dawes, Chair

## **Additional Attachments**

• Attachment O: Memo – Update on Property Task Group

• Attachment P: Investment Update

• Attachment Q: Conflict of Interest Statement

<sup>\*</sup> All times are estimated