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

United Way Agency Partner

AGENDA
Girl Scouts of Western Ohio
Board of Directors Meeting

Saturday, January 22, 2011
10:00 a.m. –12:30 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: 2010 Special Gifts List*	Nancy Dawes, Chair

Assurance of Successful CEO Performance

10: 05 a.m.	CEO Report: *Attachment D: Memo - Report on Ends* *Attachment E: 2010 Year End Management Report* *Attachment F: Monitoring Report of Ends*	Barbara J. Bonifas, CEO

Fund Development

10:45 a.m.	2011 Annual Campaign Solicitation (handout)	Ellen Iobst, Board Member
	Board Scorecard/Upcoming Events *Attachment G: Memo* *Attachment H: Scorecard*	Roni Luckenbill, Chief Operating Officer
	GSUSA 100th Anniversary Agreement *Attachment I: Agreement* *Attachment J: Donor Bill of Rights*	Barbara J. Bonifas, CEO

Ownership Linkage

11:25 a.m.	GSUSA Funding Conversation	Barbara J. Bonifas, CEO
11:55 a.m.	Annual Meeting Update	Sue Matz, 2nd Vice Chair

Property Update

12:00 p.m.	Communication Update Regarding Property	Barbara J. Bonifas, CEO

Board Work Plan

12:10 p.m.	2011 Board Calendar and Work Plan *Attachment K: Memo and Calendar*	Nancy Dawes, Chair

Items for Next Agenda

12:20 p.m.	How did we work? • Board self-evaluation	Nancy Dawes, Chair Mary Ann Knoop, Board Monitor
12:25 p.m.	Items for Next Agenda	Nancy Dawes, Chair

Adjournment

12:30 p.m.	Adjournment	Nancy Dawes, Chair

Additional Attachments

- Attachment L: Board Monitor Memo and Report Form
- Attachment M: Investment Update
- Attachment N: Conflict of Interest Statement

* All times are estimated