

MEMO

Date: January 11, 2011
To: Board of Directors
From: Nancy Dawes, Board Chair
Subject: 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 2010 board meeting (Attachment B).
2. The 2010 gift list (Attachment C).
3. Please approve a corporate resolution to authorize the CEO of Girl Scouts of Western Ohio to approve all 2011 requests for funding to United Ways within our jurisdiction.
4. Please approve a corporate resolution to authorize the CEO of Girl Scouts of Western Ohio to approve all 2011 Girl Scouts of the USA volunteer recognitions.