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AGENDA Girl Scouts of Western Ohio Board of Directors Meeting

Saturday, January 28, 2012 10:00 a.m. –12:15 p.m. Dayton Girl Scout Office

Approval of Agenda

10:00 a.m.* Approve agenda

(decision)

Nancy Dawes, Chair

Consent Agenda

10:00 a.m. <u>Consent agenda</u>

(decision)

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

Attachment C: 2011 Gift List

Nancy Dawes, Chair

Assurance of Successful CEO Performance

10: 05 a.m. <u>CEO Report:</u> Barbara J. Bonifas, CEO

Attachment D: 2011 Year End Report on Ends Attachment E: Monitoring Report of Ends

Fund Development

10:55 a.m. <u>2012 Annual Campaign Solicitation and</u> Jody Wainscott, First Vice Chair

Board Commitment

(handout)

Ann Hartmann, Board Member Christi West, Board Member

Policy Discussion

11:25 a.m. <u>Direct Inspection Task Group Report</u> Jody Wainscott, Task Group

Attachment F: Direct Inspection Report

Executive Session

11:35 a.m. <u>Monitoring of Governing Policies</u>

(handout)

Nancy Dawes, Chair

Ownership Linkage

11:50 a.m. Board Development Committee Update Catherine Ingram, Board

Development Committee

Member

Items for Next Agenda

12:00 noon How did we work? Nancy Dawes, Chair

Board self-evaluation
Simone Polk, Board

Monitor

12:10 p.m. <u>Items for Next Agenda</u> Nancy Dawes, Chair

Adjournment

12:15 p.m. Adjournment Nancy Dawes, Chair

Additional Attachments

• Attachment G: Board Monitor Memo and Report Form

• Attachment H: Investment Update

• Attachment I: 2012 Conflict of Interest Statement

^{*} All times are estimated