

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 Nancy Dawes, Chair
(decision)

Consent Agenda

10:00 a.m. Consent agenda Nancy Dawes, Chair
(decision)
Attachment A: Memo - Consent Agenda
Attachment B: November Board Minutes
Attachment C: 2011 Gift List

Assurance of Successful CEO Performance

10: 05 a.m. CEO Report: Barbara J. Bonifas, CEO
Attachment D: 2011 Year End Report on Ends
Attachment E: Monitoring Report of Ends

Fund Development

10:55 a.m. 2012 Annual Campaign Solicitation and Jody Wainscott, First Vice Chair
Board Commitment Ann Hartmann, Board Member
(handout) Christi West, Board Member

Policy Discussion

11:25 a.m. Direct Inspection Task Group Report Jody Wainscott, Task Group
Attachment F: Direct Inspection Report

