

AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, January 22, 2013
4:30 p.m. –6:30 p.m.
Dayton Girl Scout Office
A light dinner will be provided

Approval of Agenda

- | | | |
|------------|--|-----------------------|
| 4:30 p.m.* | <u>Approve agenda</u>
(decision) | Jody Wainscott, Chair |
| 4:30 p.m.* | <u>Girl Scout Promise and Law</u>
(handout) | Jody Wainscott, Chair |

Fund Development

- | | | |
|-----------|---|------------------------------|
| 4:35 p.m. | <u>2013 Annual Campaign Solicitation</u>
(handout) | Ann Hartmann
Christi West |
|-----------|---|------------------------------|

Assurance of Successful CEO Performance

- | | | |
|-----------|---|----------------------|
| 4:50 p.m. | <u>CEO Report</u>
<i>Attachment A: Memo – Report on Ends</i>
<i>Attachment B: 2012 Year-End Report on Ends</i>
<i>Attachment C: 2012 Year-End Operational Overview</i>
<i>Attachment D: Monitoring Worksheet on Ends Policies</i> | Roni Luckenbill, CEO |
|-----------|---|----------------------|

Policy Discussion

- | | | |
|-----------|---|---|
| 5:20 p.m. | <u>Strategic Review of Ends Policies</u>
<i>Attachment E: Memo</i> | Ellen Iobst, 1 st Vice Chair |
| 5:50 p.m. | <u>Property Discussion</u>
<i>Attachment F: Memo – Confidential Camp Myeerah Offer</i>
<i>Attachment G: Letter of Intent</i>
<i>Attachment H: Camp Myeerah Comparison of Options</i> | Roni Luckenbill, CEO |
| 6:20 p.m. | <u>Board Development Committee Update</u> | Ann Hartmann |

