





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.* Approve agenda Jody Wainscott, Chair

(decision)

4:30 p.m.* Girl Scout Promise and Law Jody Wainscott, Chair

(handout)

Fund Development

2013 Annual Campaign Solicitation 4:35 p.m. Ann Hartmann Christi West

(handout)

Assurance of Successful CEO Performance

4:50 p.m. **CEO Report** Roni Luckenbill, CEO

> Attachment A: Memo - Report on Ends Attachment B: 2012 Year-End Report on Ends

Attachment C: 2012 Year-End Operational Overview

Attachment D: Monitoring Worksheet on Ends Policies

Policy Discussion

5:20 p.m. Strategic Review of Ends Policies Ellen Iobst, 1st Vice Chair

Attachment E: Memo

5:50 p.m. **Property Discussion** Roni Luckenbill, CEO

Attachment F: Memo – Confidential Camp Myeerah Offer

Attachment G: Letter of Intent

Attachment H: Camp Myeerah Comparison of Options

Board Development Committee Update 6:20 p.m. Ann Hartmann

Consent Agenda

6:25 p.m. <u>Consent agenda</u>

(decision)

Attachment I: Memo - Consent Agenda Attachment J: November Board Minutes

Attachment K: 2012 Gift List

Jody Wainscott, Chair

Items for Next Agenda

6:25 p.m. <u>How did we work?</u>

Attachment L: Board Monitor Memo & Report Form

• Board Self-Evaluation

Marjorie Houck Board Monitor

Jody Wainscott, Chair

6:30 p.m. <u>Items for Next Agenda</u> Jody Wainscott, Chair

Adjournment

6:30 p.m. <u>Adjournment</u> Jody Wainscott, Chair

Additional Attachments

• Attachment M: Investment Update

• Attachment N: Conflict of Interest Statement

^{*}All times are estimated