

MEMO

Attachment A



Date: January 11, 2013
To: Board of Directors
From: Roni Luckenbill, CEO
Subject: 2012 Year-End Report of the Ends

The 2012 Year-End Management Report (Attachment B) is the Ends report and includes the CEO interpretation and evidence of compliance with the Ends. Also included is the 2012 Year-End Operational Overview (Attachment C).

According to the board's monitoring schedule, Policy 1.0, Ends, is to be monitored at the January board meeting. A copy of the Monitoring Worksheet for Ends Policies (Attachment D) is included. You are asked to take a few minutes to review the year-end monitoring report and complete the monitoring worksheet.



4930 Cornell Rd., Cincinnati, OH 45242
T: 513-489-1025 or 800-537-6241
F: 513-489-1417
www.girlscoutsofwesternohio.org

