



## **AGENDA**

### **Girl Scouts of Western Ohio Board of Directors Meeting**

Tuesday, January 22, 2019

4:30 p.m. – 6:30 p.m.

Conference Call

Dial-in Number: 1-877-621-0220 Passcode: 475994

#### **Approval of Agenda**

- |          |   |                        |
|----------|---|------------------------|
| 4:30 pm* | <u>Approve agenda – Roll Call</u><br>(decision) | Victoria Nilles, Chair |
| 4:30 pm  | <u>Girl Scout Promise and Law</u>               | Victoria Nilles, Chair |

#### **Consent Agenda**

- |         |   |                        |
|---------|---|------------------------|
| 4:35 pm | <u>Consent agenda</u><br>(decision)<br><i>Attachment A: Memo - Consent Agenda</i><br><i>Attachment B: November 2018 Board Meeting Minutes</i><br><i>Attachment C: 2018 Special Gifts List</i> | Victoria Nilles, Chair |
| 4:40 pm | <u>Board Chair Report</u>   | Victoria Nilles, Chair |

#### **Policy Discussion**

- |         |   |   |
|---------|---|---|
| 4:45 pm | <u>Report of 2018 Audit</u><br>(decision)<br><i>Attachment D: Audit Report Memo</i><br><i>Attachment E: 2018 Audit</i><br><i>Attachment F: 2018 Management Letter</i> | Tamara Johnson Avery, Manager<br>Clark Schaefer Hackett |
|---------|---|---|

#### **Assurance of Successful CEO Performance**

- |         |   |                      |
|---------|---|----------------------|
| 5:00 pm | <u>CEO Report</u><br>(decision)<br><i>Attachment G: Memo</i><br><i>Attachment H: 2018 Year-End Report on Ends</i><br><i>Attachment I: Monitoring Report on Ends</i> | Roni Luckenbill, CEO |
|---------|---|----------------------|

## Fund Development Task Group

5:35 pm                      Task Group Report  
(decision)  
*Attachment J: Memo on Gift Acceptance Policies*  
*Attachment K: Gift Acceptance Policies*

Theresa Hirschauer, Task Group  
Chair & Marcia Dowds, Chief  
Development Officer

## Comprehensive Campaign Report

5:50 pm                      Task Group Report  
*Attachment L: Campaign Updates*

Susan Redman-Rengstorf, Vice  
President of Special Campaigns &  
Sue Gantz Matz

## Items for Next Agenda

6:05 pm                      How did we work?  
*Attachment M: Board Monitor Memo  
and Report Form*

- Board self-evaluation

Victoria Nilles, Chair

Pam Viscione, Board Monitor

6:10 pm                      Items for Next Agenda

Victoria Nilles, Chair

## Adjournment

6:15 pm                      Adjournment

Victoria Nilles, Chair

## Additional Attachments

- Attachment N: Investment Update
- Attachment O: 2018 Conflict of Interest Statement

\* All times are estimated

