



AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, January 23, 2018

4:30 p.m. – 6:30 p.m.

Conference Call

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

Approval of Agenda

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

Consent Agenda

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| 4:35 pm | <u>Consent agenda</u>
(decision)
<i>Attachment A: Memo - Consent Agenda</i>
<i>Attachment B: November Board Meeting Minutes</i>
<i>Attachment C: 2017 Special Gifts List</i> | Ellen Iobst, Chair |
| 4:40 pm | <u>Board Chair Report</u> | Ellen Iobst, Chair |

Policy Discussion

- | | | |
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| 4:45 pm | <u>Report of 2017 Audit</u>
(decision)
<i>Attachment D: Audit Report Memo</i>
<i>Attachment E: 2017 Audit</i>
<i>Attachment F: 2017 Management Letter</i> | Brian Todd, Auditor
Clark Schaefer Hackett |
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Assurance of Successful CEO Performance

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| 5:00 pm | <u>CEO Report</u>
(decision)
<i>Attachment G: Memo</i>
<i>Attachment H: 2017 Year-End Report on Ends</i>
<i>Attachment I: Monitoring Report on Ends</i> | Roni Luckenbill, CEO |
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