

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

4:30 pm* Approve agenda - Roll Call Ellen Iobst, Chair

(decision)

4:30 pm Girl Scout Promise and Law Ellen Iobst, Chair

Consent Agenda

4:35 pm Consent agenda Ellen Iobst, Chair

(decision)

Attachment A: Memo - Consent Agenda

Attachment B: November Board Meeting Minutes

Attachment C: 2017 Special Gifts List

Board Chair Report Ellen Iobst, Chair 4:40 pm

Policy Discussion

Brian Todd, Auditor 4:45 pm Report of 2017 Audit Clark Schaefer Hackett

(decision)

Attachment D: Audit Report Memo

Attachment E: 2017 Audit

Attachment F: 2017 Management Letter

Assurance of Successful CEO Performance

5:00 pm **CEO Report** Roni Luckenbill, CEO

(decision)

Attachment G: Memo

Attachment H: 2017 Year-End Report on Ends Attachment I: Monitoring Report on Ends

Governance Task Group

5:20 pm <u>Task Group Report</u>

(decision)

Attachment J: Recommendations on Board

Policy Change

Fund Development Task Group

5:35 pm <u>Task Group Report</u> Theresa Hirschauer, Task Group

(decision)

Attachment K: Recommendations on Board

Policy Change

Property & Outdoor Experience Task Group

5:50 pm <u>Task Group Report</u> Sue Matz, Task Group Chair

Items for Next Agenda

6:05 pm How did we work? Ellen Iobst, Chair

Attachment L: Board Monitor Memo

and Report Form

Board self-evaluation
Stephanie Cihon, Board Monitor

6:10 pm <u>Items for Next Agenda</u> Ellen Iobst, Chair

Adjournment

6:15 pm Adjournment Ellen Iobst, Chair

Additional Attachments

• Attachment M: Investment Update

• Attachment N: 2017 Conflict of Interest Statement

• Attachment O: Air Camp Flyer











Victoria Nilles, Task Group Chair

Chair

^{*} All times are estimated