



AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, January 24, 2017

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
(Printed on back of Attachment A – Consent Agenda)

Consent Agenda

4:35 pm Consent agenda Ellen Iobst, Chair
(decision)
Attachment A: Memo - Consent Agenda
Attachment B: November Board Meeting Minutes
Attachment C: 2016 Special Gifts List

4:40 pm Board Chair Report Ellen Iobst, Chair

Policy Discussion

4:45 pm Report of 2016 Audit Brian Todd, Auditor
(decision) Clark Schaefer Hackett
Attachment D: Audit Report Memo
Attachment E: 2016 Audit
Attachment F: 2016 Management Letter

Assurance of Successful CEO Performance

5:00 pm CEO Report Roni Luckenbill, CEO
Attachment G: Memo
Attachment H: 2016 Year-End Report on Ends
Attachment I: 2016 Program Effectiveness Impact Report
Attachment J: Monitoring Report on Ends

Fund Development Task Group

5:20 pm Task Group Report
 Attachment K: Dashboard Report Theresa Hirschauer, Task Group Chair

Governance Task Group

5:35 pm Task Group Report
 Attachment L: Bylaws Memo
 Attachment M: Bylaws Victoria Nilles, Task Group Chair

Property/Outdoor Experience Task Group

5:45 pm Task Group Report Sue Matz, Task Group Chair

6:00 pm CEO Performance Review
 Attachment N: Memo
 Attachment O: CEO Review Process Ellen Iobst, Chair

Items for Next Agenda

6:15 pm How did we work?
 Attachment P: Board Monitor Memo and Report Form
 • Board self-evaluation Ellen Iobst, Chair

6:20 p.m. Items for Next Agenda Shannon Glass, Board Monitor

Adjournment

6:25 pm Adjournment Ellen Iobst, Chair

Additional Attachments

- Attachment Q: Investment Update
- Attachment R: 2017 Conflict of Interest Statement

* All times are estimated

