

AGENDA Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, January 26, 2016 4:30 p.m. – 6:30 p.m. **Dayton Girl Scout Office** A light dinner will be provided

Approval of Agenda

4:30 p.m.* Approve agenda Jody Wainscott, Chair

(decision)

4:30 p.m. Girl Scout Promise and Law Jody Wainscott, Chair

(handout)

Policy Discussion

4:40 p.m. Brian Todd, Auditor Report of 2015 Audit Clark Schaefer Hackett

(decision)

Attachment A: Audit Report Memo

Attachment B: 2015 Audit

Attachment C: 2015 Management Letter

Assurance of Successful CEO Performance

5:00 p.m. **CEO Report** Roni Luckenbill, CEO

Attachment D: Memo

Attachment E: 2015 Year-End Report on Ends

Attachment F: 2015 Program Effectiveness Impact Report

Attachment G: Monitoring Report on Ends

Board Task Groups

5:20 p.m. 2016 Annual Campaign Solicitation Theresa Hirschauer, Task Group

(handout)

Member & Marcia Dowds, Director

of Development & Marketing

5:35 p.m. Put Girls First Task Group Report Susan Redman-Rengstorf, Task

> (handout) **Group Chair**

Outdoor Experience Task Group Report Sue Matz, Task Group Chair, & 5:45 p.m.

> Attachment H: Memo Susan Osborn, Chief Strategy Officer

Attachment I: Summary of Recommendations

Attachment J: More than S'mores

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Linkage to the Ownership

6:15 p.m. Board Development Committee Update Angela Granta, Board Development

(information) Committee Chair

Consent Agenda

6:20 p.m. <u>Consent agenda</u> Jody Wainscott, Chair

(decision)

Attachment K: Memo - Consent Agenda

Attachment L: November Board Meeting Minutes

Attachment M: 2015 Special Gifts List

Items for Next Agenda

6:25 p.m. How did we work? Jody Wainscott, Chair

Attachment N: Board Monitor Memo

and Report Form

Board self-evaluation
Victoria Nilles, Board Monitor

6:30 p.m. <u>Items for Next Agenda</u> Jody Wainscott, Chair

Adjournment

6:30 p.m. <u>Adjournment</u> Jody Wainscott, Chair

Additional Attachments

• Attachment 0: Investment Update

• Attachment P: 2016 Calendar of Meetings & Events

• Attachment Q: Conflict of Interest Statement

* All times are estimated



