

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

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| 4:30 p.m.* | <u>Approve agenda</u>
(decision) | Jody Wainscott, Chair |
| 4:30 p.m. | <u>Girl Scout Promise and Law</u>
(handout) | Jody Wainscott, Chair |

Policy Discussion

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| 4:40 p.m. | <u>Report of 2015 Audit</u>
(decision)
<i>Attachment A: Audit Report Memo</i>
<i>Attachment B: 2015 Audit</i>
<i>Attachment C: 2015 Management Letter</i> | Brian Todd, Auditor
Clark Schaefer Hackett |
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Assurance of Successful CEO Performance

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| 5:00 p.m. | <u>CEO Report</u>
<i>Attachment D: Memo</i>
<i>Attachment E: 2015 Year-End Report on Ends</i>
<i>Attachment F: 2015 Program Effectiveness Impact Report</i>
<i>Attachment G: Monitoring Report on Ends</i> | Roni Luckenbill, CEO |
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Board Task Groups

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| 5:20 p.m. | <u>2016 Annual Campaign Solicitation</u>
(handout) | Theresa Hirschauer, Task Group
Member & Marcia Dowds, Director
of Development & Marketing |
| 5:35 p.m. | <u>Put Girls First Task Group Report</u>
(handout) | Susan Redman-Rengstorf, Task
Group Chair |
| 5:45 p.m. | <u>Outdoor Experience Task Group Report</u>
<i>Attachment H: Memo</i>
<i>Attachment I: Summary of Recommendations</i>
<i>Attachment J: More than S'mores</i> | Sue Matz, Task Group Chair, &
Susan Osborn, Chief Strategy Officer |

