

AGENDA
Girl Scouts of Western Ohio
Board of Directors Meeting

Tuesday, January 26, 2021

4:30 – 6:30 pm

Zoom Meeting

<https://zoom.us/j/95635852560?pwd=aEM2UVFkNE82K3JhSDJWcGFhNFBIQT09>

Meeting ID: 956 3585 2560

Passcode: 541815

646-558-8656 US (if connecting audio by phone)

Approval of Agenda

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

Consent Agenda

4:45 pm	<u>Consent agenda</u> (decision) <i>Attachment A: Memo - Consent Agenda</i> <i>Attachment B: November 2020 Board Meeting Minutes</i> <i>Attachment C: 2020 Special Gifts List</i> <i>Attachment D: CEO Report</i>	Victoria Nilles, Chair
4:40 pm	<u>Board Chair Report</u>	Victoria Nilles, Chair

Policy Discussion

4:45 pm	<u>Report of 2020 Audit</u> (decision) <i>Attachment E: Audit Report Memo</i> <i>Attachment F: Management Letter</i> <i>Attachment G: 2020 Audit</i>	Jessica Haag, BKD
5:00 pm	<u>Bylaws Revisions</u> <i>Attachment H: Memo</i> <i>Attachment I: Draft Bylaws</i>	Roni Luckenbill, CEO

Assurance of Successful CEO Performance

5:10 pm	<u>CEO Report: Year-End Report on Ends</u> (decision) <i>Attachment J: Memo</i>	Roni Luckenbill, CEO
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Fund Development Task Group

5:30 pm	<u>Task Group Report</u> (decision)	Theresa Hirschauer, Task Group Chair
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Comprehensive Campaign Report

5:40 pm	<u>Campaign Update</u>	Susan Redman-Rengstorf, Vice President of Special Campaign
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Antiracism Advisory Committee

5:45 pm	<u>Book Club Discussion</u> <i>Attachment M: Memo</i> <i>Attachment N: Study Guide</i>	Patrice Borders & Maria White, Co-Chairs
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Items for Next Agenda

6:25 pm	<u>How did we work?</u> <i>Attachment O: Board Monitor Memo and Report Form</i> <ul style="list-style-type: none">• Board self-evaluation	Victoria Nilles, Chair Sheri Bogardus, Board Monitor
6:30 pm	<u>Items for Next Agenda</u>	Victoria Nilles, Chair

Adjournment

6:30 pm	<u>Adjournment</u>	Victoria Nilles, Chair
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Additional Attachments

- Attachment P: Investment Update
- Attachment Q: 2021 Conflict of Interest Statement

* All times are estimated

