



AGENDA Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, January 28, 2013 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.*	<u>Approve agenda</u> (decision)	Jody Wainscott, Chair
4:30 p.m.	<u>Girl Scout Promise and Law</u> (handout)	Jody Wainscott, Chair

Fund Development

4:35 p.m.	2013 Annual Campaign Solicitation	Ann Hartmann, Board Member
	(handout)	Christi West, Board Member
		Susan Redman-Rengstorf, Board

Member

Assurance of Successful CEO Performance

4:50 p.m.	<u>CEO Report</u>	Roni Luckenbill, CEO
	Attachment A: Memo for Report on Ends	
	Attachment B: 2013 Year-End Report on Ends	
	Attachment C: 2012-2013 Program Effectiveness	
	Survey Results	
	Attachment D: Monitoring Worksheet for Ends Policie	S

Policy Discussion

5:30 p.m.	<u>Property Discussion</u> <i>Attachment E: Camp Property Update Memo</i> (decision)	Roni Luckenbill, CEO Susan Osborn, CSO
6:00 p.m.	Board Development Committee Update	Margaret Beck, Chair Board Development Committee

Consent Agenda

6:05 p.m.	<u>Consent agenda</u>	Jody Wainscott, Chair	
	(decision)		
	Attachment F: Memo - Consent Agenda		
	Attachment G: November 2013 Board N	Attachment G: November 2013 Board Meeting Minutes	
	Attachment H: January 2014 Special Bo	Attachment H: January 2014 Special Board Meeting Minutes	
	Attachment I: 2013 Special Gifts List		

Items for Next Agenda

6:10 p.m.	<u>How did we work?</u> Attachment J: Board Monitor Memo and Report Form	Jody Wainscott, Chair
	Board self-evaluation	Kimber Fender, Board Monitor
6:15 p.m.	Items for Next Agenda	Jody Wainscott, Chair
Adjournment		
6:15 p.m.	<u>Adjournment</u>	Jody Wainscott, Chair

Additional Attachments

- Attachment K: Investment Update
- Attachment L: Conflict of Interest Statement

* All times are estimated