

## 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.	<u>2013 Annual Campaign Solicitation</u> (handout)	Ann Hartmann, Board Member Christi West, Board Member Susan Redman-Rengstorf, Board Member
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#### Assurance of Successful CEO Performance

4:50 p.m.	<u>CEO Report</u> <i>Attachment A: Memo for Report on Ends</i> <i>Attachment B: 2013 Year-End Report on Ends</i> <i>Attachment C: 2012-2013 Program Effectiveness</i> <i>Survey Results</i> <i>Attachment D: Monitoring Worksheet for Ends Policies</i>	Roni Luckenbill, CEO
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#### 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.	<u>Board Development Committee Update</u>	Margaret Beck, Chair Board Development Committee

