

MEMO

Attachment F



Date: January 17, 2014
To: Board of Directors
From: Jody Wainscott, Chair
Subject: Consent Agenda

You are asked to approve the following items on the consent agenda at the January board meeting. Any time a board member has a question, wants to discuss an item, or disagrees with a recommendation, she/he may request that the item be removed from the consent agenda. Without question or argument, the board chair will remove the item from the consent agenda and add it to the meeting agenda for discussion.

1. The minutes of the November 2013 board meeting (Attachment G).
2. The minutes of the January 9, 2014 special board meeting (Attachment H).
3. The 2013 Special Gifts List (Attachment I).
4. Appointment of the following officers as members of the 2014 CEO Performance Review Task Group: Jody Wainscott, Ellen Iobst, Sue Matz, Jerry Brose, Karen Huelsman.
5. A corporate resolution to authorize the CEO of Girl Scouts of Western Ohio to approve all 2014-2015 requests for funding to United Ways within our jurisdiction.
6. A corporate resolution to authorize the CEO of Girl Scouts of Western Ohio to approve all 2014 Girl Scouts of the USA volunteer recognitions.
7. A corporate resolution to authorize the CEO and the Finance Director of Girl Scouts of Western Ohio to approve all troop bank account relationships in 2014-2015. This is being done to comply with bank requirements due to the Patriot Act.
8. An easement to Warren County for road, sewer and safety improvements along a section of the northeast border of Camp Butterworth. We will receive \$850 in exchange for the permanent and temporary easements.



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