

## AGENDA

### Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, January 28, 2020

4:30 p.m. – 6:30 p.m.

Conference Call

Dial-in Number: 1-877-621-0220 Passcode: 475994

#### Approval of Agenda

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

#### Consent Agenda

- |         |   |                        |
|---------|---|------------------------|
| 4:40 pm | <u>Consent agenda</u><br>(decision)<br><i>Attachment A: Memo - Consent Agenda</i><br><i>Attachment B: November 2019 Board Meeting Minutes</i><br><i>Attachment C: November 2019 Special Board Meeting Minutes</i><br><i>Attachment D: 2019 Special Gifts List</i> | Victoria Nilles, Chair |
| 4:45 pm | <u>Board Chair Report</u><br><i>Attachment E: Board Retreat Memo</i><br><i>Attachment F: Evaluation Questions Summary</i><br><i>Attachment G: Evaluation Summary Results</i>  | Victoria Nilles, Chair |

#### Policy Discussion

- |         |   |                                 |
|---------|---|---------------------------------|
| 5:00 pm | <u>Report of 2019 Audit</u><br>(decision)<br><i>Attachment H: Audit Report Memo</i><br><i>Attachment I: 2019 Audit</i><br><i>Attachment J: 2019 Management Letter</i> | Jim Creeden & Jessica Haag, BKD |
|---------|---|---------------------------------|

#### Assurance of Successful CEO Performance

- |         |  |                      |
|---------|--|----------------------|
| 5:25 pm | <u>CEO Report</u><br>(decision)<br><i>Attachment K: Memo</i><br><i>Attachment L: 2019 Year-End Report on Ends</i><br><i>Attachment M: Monitoring Worksheet for Ends Policies</i> | Roni Luckenbill, CEO |
|---------|--|----------------------|

## **Fund Development Task Group**

5:45 pm                      Task Group Report    Theresa Hirschauer, Task Group Chair

## **Comprehensive Campaign Report**

5:55 pm                      Campaign Update    Susan Redman-Rengstorf, Vice President of Special Campaigns & Susan Osborn, COO

## **Items for Next Agenda**

6:10 pm                      How did we work?    Victoria Nilles, Chair  
*Attachment N: Board Monitor Memo and Report Form*

- Board self-evaluation    Melissa Cutcher, Board Monitor

6:15 pm                      Items for Next Agenda    Victoria Nilles, Chair

## **Adjournment**

6:15 pm                      Adjournment    Victoria Nilles, Chair

## **Additional Attachments**

- Attachment O: Investment Update
- Attachment P: 2020 Conflict of Interest Statement
- Attachment Q: 2020 Meetings & Events
- Attachment R: Girl Scout Cookie Championship – Food Network
- Attachment S: Sophia Meadows – Thank You

\* All times are estimated

888.350.5090 | [gsw.org](http://gsw.org)  
[customer-care@gsw.org](mailto:customer-care@gsw.org)



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