

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* Approve agenda – Roll Call Victoria Nilles, Chair

(decision)

4:30 pm Girl Scout Promise and Law Victoria Nilles, Chair

Consent Agenda

4:40 pm <u>Consent agenda</u> Victoria Nilles, Chair

(decision)

Attachment A: Memo - Consent Agenda

Attachment B: November 2019 Board Meeting Minutes

Attachment C: November 2019 Special Board Meeting Minutes

Attachment D: 2019 Special Gifts List

4:45 pm Board Chair Report Victoria Nilles, Chair

Attachment E: Board Retreat Memo

Attachment F: Evaluation Questions Summary Attachment G: Evaluation Summary Results

Policy Discussion

5:00 pm Report of 2019 Audit Jim Creeden & Jessica Haag, BKD

(decision)

Attachment H: Audit Report Memo

Attachment I: 2019 Audit

Attachment J: 2019 Management Letter

Assurance of Successful CEO Performance

5:25 pm <u>CEO Report</u> Roni Luckenbill, CEO

(decision)

Attachment K: Memo

Attachment L: 2019 Year-End Report on Ends

Attachment M: Monitoring Worksheet for Ends Policies

Fund Development Task Group

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

Chair

Comprehensive Campaign Report

5:55 pm <u>Campaign Update</u> 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

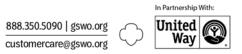
6:15 pm <u>Items for Next Agenda</u> Victoria Nilles, Chair

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