

MEMO

Attachment A



Date: January 17, 2020
To: Board of Directors
From: Victoria Nilles, Chair
Subject: Consent Agenda

You are asked to approve the following items on the consent agenda at the January board meeting. Anytime 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 2019 Board meeting (Attachment B).
2. The minutes of the November 2019 Special Board meeting (Attachment C).
3. The 2019 Special Gifts List (Attachment D).
4. A corporate resolution to authorize the CEO of Girl Scouts of Western Ohio to approve all 2020-2021 requests for funding to United Ways within our jurisdiction.
5. A corporate resolution to authorize the CEO of Girl Scouts of Western Ohio to approve all 2020 Girl Scouts of the USA volunteer recognitions.
6. A corporate resolution to authorize the CEO and CFO of Girl Scouts of Western Ohio to approve all troop bank account relationships in 2020-2021. This is being done to comply with bank requirements due to the Patriot Act.
7. A corporate resolution to authorize the CEO of Girl Scouts of Western Ohio to execute and sign all documents necessary on contracts, checks, and orders for payment, transfer, receipt, or deposit of money and access to securities of the council, as described in the Bylaws, Article XII, Section 4.

