

## AGENDA

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



Tuesday, June 18, 2019  
4:30 p.m. – 6:30 p.m.  
Camp Whip Poor Will  
(directions on back)

#### Approval of Agenda

|          |                                                                                                                                                                                                                                                                                                                      |                        |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| 4:30 pm  | <u>Welcome and Board Chair Report</u><br>Girl Scout Promise and Law                                                                                                                                                                                                                                                  | Victoria Nilles, Chair |
| 5:10 pm* | <u>Consent agenda</u><br>(decision)<br><i>Attachment A Memo - Consent Agenda</i><br><i>Attachment B: April 2019 Board Meeting Minutes</i><br><i>Attachment C: Annual Meeting Minutes</i><br><i>Attachment D, E, &amp; F: Monitoring Memo and Reports</i><br><i>Attachment G: Audit Committee Recommendation Memo</i> | Victoria Nilles, Chair |

#### Board Task Group Reports

|         |                                                                                                        |                                                                                     |
|---------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| 4:50 pm | <u>Fund Development</u><br><i>Attachment H: Memo</i><br><i>Attachment I: The Sky's the Limit Flyer</i> | Theresa Hirschauer, Task Group<br>Chair; Marcia Dowds, Chief<br>Development Officer |
| 5:00 pm | <u>Comprehensive Campaign Update</u>                                                                   | Susan Redman-Rengstorf, VP of<br>Special Campaigns                                  |

#### Items for Next Agenda

|         |                                                                                                                                                          |                                                           |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|
| 5:20 pm | <u>How did we work?</u><br><i>Attachment J: Board Monitor Memo/Report Form</i> <ul style="list-style-type: none"> <li>• Board self-evaluation</li> </ul> | Victoria Nilles, Chair<br><br>Pam Viscione, Board Monitor |
| 5:25 pm | <u>Items for Next Agenda</u>                                                                                                                             | Victoria Nilles, Chair                                    |

#### Adjournment

|         |                    |                        |
|---------|--------------------|------------------------|
| 5:30 pm | <u>Adjournment</u> | Victoria Nilles, Chair |
|---------|--------------------|------------------------|

Dinner with campers, followed by camper presentation, and optional brief tour

#### Additional Attachments

- Attachment K: Investment Update

\* All times are estimated



In Partnership With:



**Camp Whip Poor Will**  
**3223 Middleboro Road**  
**Morrow, OH 45152**

**Directions**

There are multiple ways to get to camp and most of you probably have GPS capabilities with your phone, (address above) so I'm only listing a couple ways below to give you an idea:

**I-71 North**

Take I-71 north to Exit 32 for OH-123 toward Lebanon/Morrow  
Turn right onto OH-123  
Turn left onto Gilmour Road  
Turn left onto Strout Road – keep left to stay on Strout Road  
Turn right onto Middleboro Road  
Camp entrance will be on the left

**I-75 South**

Take I-75 south to Exit 36 for OH-123 toward Franklin/Lebanon  
Turn left onto OH-123 S/Franklin Lebanon Road  
Continue straight to stay on OH-123 S/Franklin Lebanon Road (continue to follow OH-123)  
Turn right onto OH-123 S/Franklin Road  
Continue straight onto Franklin Road  
Continue straight onto West Street  
Turn left onto OH-123/W Main Street (continue to follow OH-123, pass by KFC on the left)  
Turn left onto Gilmour Road  
Turn left onto Strout Road  
Turn right onto Middleboro Road  
Camp entrance will be on the left

