

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> Victoria Nilles, Chair

Girl Scout Promise and Law

5:10 pm* <u>Consent agenda</u> Victoria Nilles, Chair

(decision)

Attachment A Memo - Consent Agenda

Attachment B: April 2019 Board Meeting Minutes

Attachment C: Annual Meeting Minutes

Attachment D, E, & F: Monitoring Memo and Reports Attachment G: Audit Committee Recommendation Memo

Board Task Group Reports

4:50 pm Fund Development Theresa Hirschauer, Task Group

Attachment H: Memo Chair; Marcia Dowds, Chief

Attachment I: The Sky's the Limit Flyer Development Officer

5:00 pm <u>Comprehensive Campaign Update</u> Susan Redman-Rengstorf, VP of

Special Campaigns

Items for Next Agenda

5:20 pm How did we work? Victoria Nilles, Chair

Attachment J: Board Monitor Memo/Report Form

Board self-evaluation
 Pam Viscione, Board Monitor

5:25 pm <u>Items for Next Agenda</u> Victoria Nilles, Chair

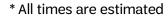
Adjournment

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







Camp Whip Poor Will 3223 Middleboro Road Morrow, OH 45152

Directions

There are multiple wyas 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/Frankling Lebanon Road (contine 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

