



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

Saturday, June 13, 2009
 10:00 a.m. – 12:00 p.m.

Approval of Agenda

10:00 a.m.*	<u>Approve agenda</u> (decision)	Nancy Dawes, Chair
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Consent Agenda

10:05 a.m.	<u>Consent agenda</u> (decision) <i>Attachment A: Memo - Consent Agenda</i> <i>Attachment B: April 2009 Board Minutes</i> <i>Attachment C: Annual Council Meeting Minutes</i>	Nancy Dawes, Chair
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Policy Discussion

10:05 a.m.	<u>2008 Audit Presentation</u> (decision) <i>Attachment D: 2008 Audit Report Memo</i> <i>Attachment E: 2008 Management Letter</i> <i>Attachment F: 2008 Audit Report</i>	Rick Berge, Auditor BKD, LLP
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10:20 a.m.	<u>2009 Auditor Recommendation</u> (decision) <i>Attachment G: Audit Committee Memo</i>	Lynne LaMacchia, Audit Committee Member
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10:30 a.m.	<u>Investment Task Group Report</u> <i>Attachment H: Investment Task Group Memo</i>	Barbara J. Bonifas, CEO Jody Wainscott, Treasurer
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Assurance of Successful CEO Performance

10:40 a.m.	<u>CEO Monitoring Report</u> (decision) <i>Attachment I: CEO Memo</i> <i>Attachment J: CEO Report</i> <i>Attachment K: Memo and Monitoring Form</i> <i>Attachment L: Retirement Benefit Memo</i>	Barbara J. Bonifas, CEO
11:00 a.m.	<u>Fund Development Report</u>	Roni Luckenbill, COO

Board Education

11:10 a.m.	<u>Review of Policy Governance Process and its Relationship to the Board's Strategic Work</u> <i>Attachment M: Governance Overview</i>	Nancy Dawes, Chair
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Ownership Linkage

11:20 a.m.	<u>National President, Connie Lindsey</u> <i>Attachment N: Biographical Sketch</i>	Nancy Dawes, Chair
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Items for Next Agenda

11:50 a.m.	<u>Agenda Planning</u>	Nancy Dawes, Chair
11:55 a.m.	<u>How did we work today?</u> <ul style="list-style-type: none">• Board self-evaluation	Nancy Dawes, Chair

Adjournment

12:00 p.m.	<u>Adjournment</u>	Nancy Dawes, Chair
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* All times are estimated.

Following the board meeting, we will have a luncheon with the National Board Chair, Connie Lindsey, to allow an opportunity for informal questions and answers.