



AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Saturday, June 12, 2010
 10:00 a.m. – 3:00 p.m.
 Appleseed Ridge Office - Lima

Approval of Agenda

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

10:00 a.m.	<u>Consent agenda</u> (decision) <i>Attachment A: Memo - Consent Agenda</i> <i>Attachment B: April Board Minutes</i> <i>Attachment C: Annual Meeting Minutes</i> <i>Attachment D: Corporate Resolution</i> <i>Attachment E: Task Group Charges: Linkage to Membership</i>	Nancy Dawes, Chair
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Policy Discussion

10:10 a.m.	<u>Report of 2009 Audit</u> (decision) <i>Attachment F: Audit Report Memo</i> <i>Attachment G: Audit Graphs</i> <i>Attachment H: 2009 Audit</i> <i>Attachment I: Management Letter</i>	Kerry Roe, Audit Committee Chair
10:30 a.m.	<u>Policy Monitoring</u> (decision) <i>Attachment J: Monitoring Memo</i> <i>Attachment K: Monitoring Report</i>	Nancy Dawes, Chair
10:40 a.m.	<u>Property Task Group Report</u> (decision) <i>Attachment L: Property Task Group Memo</i> <i>Attachment M: Property Task Group Summary of Recommendations</i> <i>Attachment N: Property Task Group Report</i> <i>Attachment O: A Shift For Survival article</i>	Dave Kylander, Task Group Member Susan Osborn, Chief Strategy Officer

Ownership Linkage

11:20 a.m. Pension Report Barbara J. Bonifas, CEO

Proposal to National Council Session Barbara J. Bonifas, CEO
Attachment P: Proposal Request Memo
Attachment Q: Draft Proposal

Board Education

11:35 a.m. Key Priorities for United Way Beverly Prueter, CEO
United Way of Greater Lima

CEO Succession Plan

11:50 a.m. Succession Planning Nancy Dawes, Chair
Attachment R: Draft Job Description Julie Bauke, Consultant

Lunch

12:15 p.m. Lunch

Board Education

12:45 p.m. Telling the Girl Scout Story Julie Bauke
Attachment S: Memo

Items for Next Agenda

2:30 p.m. How did we work? Nancy Dawes, Chair
 • Board self-evaluation

2:45 p.m. Items for Next Agenda Nancy Dawes, Chair

Adjournment

3:00 p.m. Adjournment Nancy Dawes, Chair

Additional Attachments

- Attachment T : Investment Report
- Attachment U: Board Monitoring Memo
- Attachment V: Chapter 9 from *The OnTarget Board Member*
- Attachment W: Monitoring Report Form

* All times are estimated