

Girl Scouts of Western Ohio
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Date: June 3, 2010
To: Board of Directors
From: Nancy C. Dawes, Chair
Subject: Consent Agenda

Consent Agenda Approval:

You are asked to approve the following agenda items at the June board meeting:

1. The minutes of the April 2010 Board Meeting (Attachment B).
2. The minutes of the 2010 Annual Council Meeting (Attachment C).
3. Please approve a corporate resolution to remove a former vendor from our 403(b) Thrift Plan document. Prior to the merger, Metropolitan Life Insurance Company was listed as an Issuer, able to accept salary reduction contributions or employer contributions. Since no contributions have been made to that vendor since prior to 2004, Mutual of America has asked that the board approve a resolution to remove this vendor from the plan documents. (Attachment D)
4. Please approve the charges for the “Linkage to the Membership” task group (Attachment E).

Appointments:

I have appointed Amy Menke as Chair of the Linkage to the Membership Task Group. Amy is currently serving as a member of the Board Development Committee.

Upcoming Board Meetings:

Saturday, June 12, Lima
Saturday, September 18, Dayton

Our Mission

*Girl Scouting builds girls of courage, confidence, and character,
who make the world a better place.*