

Girl Scouts of Western Ohio  
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**Date:** June 3, 2010  
**To:** Board of Directors  
**From:** Nancy Dawes, Chair  
**Subject:** Board Monitoring – June Board Meeting

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I have asked Sue Matz to serve as “Board Monitor” during the June board meeting. If we think this type of monitoring is effective, we will rotate monitors at future board meetings. The idea for this monitoring option came from the book, *The OnTarget Board Member: 8 Indisputable Behaviors*. You may want to review the attached chapter of the book that demonstrates this action (Attachment V).

The role of the monitor will be as follows:

1. Observe board behavior and action throughout the meeting against Policy 3.1, Governing Style and Policy 3.3.7, Board Code of Conduct.
2. Identify areas in which the board demonstrated compliance with the policy, as well as those times in which the board was not in compliance with its policy.
3. Report observation to the board and submit observation form to secretary of the board.

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## Our Mission

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