

AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Saturday, June 11, 2011
10:00 a.m. –12:30 p.m.
Dayton Girl Scout Center

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 Board Minutes</i> <i>Attachment C: Annual Council Meeting Minutes</i>	Nancy Dawes, Chair
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Policy Discussion

10:10 a.m.	<u>Report of 2010 Audit</u> (decision) <i>Attachment D: Audit Report Memo</i> <i>Attachment E: 2010 Audit</i> <i>Attachment F: Management Letter</i>	Kerry Roe, Audit Committee Chair
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Property

10:20 a.m.	<u>Property</u> (decision) <i>Attachment G: Property Report Memo</i> <i>Attachment H: 2011 Property Report</i> <i>Attachment I: Property Task Group Evaluation Summary</i> <i>Attachment J: 2010 Camper Days Report</i>	Dave Kylander, Board Member
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Policy Monitoring

11:40 a.m.	<u>Report on Executive Limitations 2.1-2.3</u> (decision) <i>Attachment K: Monitoring Memo</i> <i>Attachment L: Monitoring Report</i>	Barbara J. Bonifas, CEO
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Ownership Linkage

11:50 a.m. Strategic Learning Nancy Dawes, Chair
Barbara J. Bonifas, CEO

Fund Development

11:55 a.m. Board Fund Development Roni Luckenbill, Chief
Operating Officer

Executive Session

12:00 p.m. Executive Session Nancy Dawes, Chair

Items for Next Agenda

12:20 p.m. How did we work? Nancy Dawes, Chair
 • Board self-evaluation Karen Huelsman, Board
Monitor

12:25 p.m. Items for Next Agenda Nancy Dawes, Chair

Adjournment

12:30 p.m. Adjournment Nancy Dawes, Chair

Additional Attachments

- Attachment M: Board Monitor Memo and Report Form
- Attachment N: Investment Update
- Attachment O: National Council Proposals Memo

* All times are estimated