

MEMO

Attachment A



Date: June 2, 2011
To: Board of Directors
From: Nancy Dawes, Chair
Subject: Consent Agenda

You are asked to approve the following items on the consent agenda at the June board meeting. Anytime a board member has a question, wants to discuss an item, or disagrees with a recommendation, she/he may request that the item be removed from the consent agenda. Without question or argument, the board chair will remove the item from the consent agenda and add it to the meeting agenda for discussion.

1. The minutes of the April 2011 board meeting (Attachment B)
2. The minutes of the 2011 Annual Council Meeting (Attachment C)



4930 Cornell Rd., Cincinnati, OH 45242
T: 513-489-1025 or 800-537-6241
F: 513-489-1417
www.girlscoutsofwesternohio.org

