



# AGENDA Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, June 26, 2012 4:30 p.m. – 6:30 p.m. Dayton Girl Scout Office

## **Approval of Agenda**

4:30 p.m.*	<u>Approve agenda</u> (decision)	Jody Wainscott, Chair
4:30 p.m.	Introductions	Jody Wainscott, Chair

#### **Consent Agenda**

4:40 p.m.	<u>Consent agenda</u>	Jody Wainscott, Chair
	(decision)	
	Attachment A: Memo - Consent Agenda	
	Attachment B: April Board Minutes	
	Attachment C: 2012 Annual Meeting Minutes	

## **Policy Discussion**

4:45 p.m.	<u>Report of 2011 Audit</u> (decision) <i>Attachment D: Audit Report Memo</i> <i>Attachment E: 2011 Audit</i>	Jim Creeden, Auditor
	Attachment F: Management Letter	
5:00 p.m.	<u>Property Proposal</u> (decision) Attachment G: Camp Myeerah Memo and Proposal	Dave Kylander, Property Task Group Chair
5:30 p.m.	Board Development Committee Update	Jody Wainscott, Chair
5:35 p.m.	<u>GSUSA Charter Review Process</u> (decision) Attachment H: Charter Review Process Memo and Report	Catherine Ingram
5:50 p.m.	Investment Update: Fracking Attachment I: Fracking Memo	Jody Wainscott, Chair

# **Fund Development**

6:00 p.m.	<u>Board Fund Raising and Follow-Up</u> Attachment J: Board Fund Raising Task Group Charges	Ginny Hizer, Director of Marketing & Communications			
Assurance of CEO Performance					
6:10 p.m.	<u>CEO Report</u>	Roni Luckenbill, CEO			
Items for Next Agenda					
6:25 p.m.	How did we work? • Board self-evaluation	Jody Wainscott, Chair Christi West, Board Monitor			
6:30 p.m.	Items for Next Agenda	Jody Wainscott, Chair			
Adjournment					
6:30 p.m.	Adjournment	Jody Wainscott, Chair			
Additional Attachments					

- Attachment K: Board Monitor Memo and Report FormAttachment L: Investment Update

\* All times are estimated