

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

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

Consent Agenda

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

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

