

## AGENDA

### Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, June 25, 2013  
4:30 p.m. – 6:30 p.m.  
Dayton Girl Scout Office  
A light dinner will be provided

#### Approval of Agenda

4:30 p.m.*	<u>Approve agenda</u> (decision)	Jody Wainscott, Chair
4:30 p.m.	<u>Girl Scout Promise and Law</u> (handout)	Jody Wainscott, Chair
	<u>Introductions</u>	Jody Wainscott, Chair

#### Policy Discussion

4:40 p.m.	<u>Report on Executive Limitations 2.1-2.3</u> (decision) <i>Attachment A: Monitoring Memo</i> <i>Attachment B: Monitoring Report</i> <i>Attachment C: Monitoring Report Evaluation</i>	Roni Luckenbill, CEO
4:55 p.m.	<u>Property Update</u> (decision) <i>Attachment D: Memo</i> <i>Attachment E: Proposal</i>	Roni Luckenbill, CEO

#### Fund Development

5:20 p.m.	<u>Fund Development</u> (handout)	Ann Hartmann, Board Member Christi West, Board Member Sue Matz, 2 <sup>nd</sup> Vice Chair
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#### Report of the CEO

5:30 p.m.	<u>Movement-wide Challenges &amp; Opportunities</u>	Roni Luckenbill, CEO
5:40 p.m.	<u>STEM Initiatives in Girl Scouts</u>	Susan Osborn, CSO Chris Salley Davis, Director of Program Services

## Ownership Linkage

5:50 p.m.                    GSUSA Charter Review Process                    Catherine Ingram, Board Member  
(decision)  
*Attachment F: Memo - GSUSA Charter Review Process*  
*Attachment G: Charter Review Report*

## Consent Agenda

6:05 p.m.                    Consent agenda                    Jody Wainscott, Chair  
(decision)  
*Attachment H: Memo - Consent Agenda*  
*Attachment I: April Board Minutes*  
*Attachment J: 2013 Annual Meeting Minutes*  
*Attachment K: Gift Acceptance Policy*

## Items for Next Agenda

6:10 p.m.                    How did we work?                    Jody Wainscott, Chair  
*Attachment L: Board Monitor Memo*  
*and Report Form*  
    • Board self-evaluation                    Marjorie Houck, Board Monitor

6:15 p.m.                    Items for Next Agenda                    Jody Wainscott, Chair

## Adjournment

6:15 p.m.                    Adjournment                    Jody Wainscott, Chair

## Executive Session

6:15 p.m.                    Executive Session                    Jody Wainscott, Chair

## Additional Attachments

- Attachment M: Investment Update

\* All times are estimated