

AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, June 21, 2016
4:30 p.m. – 6:30 p.m.
Dayton Girl Scout Office
A light dinner will be provided

Approval of Agenda

4:30 pm*	<u>Girl Scout Promise and Law</u> (handout)	Ellen Iobst, Chair
	<u>Introductions – Girl members</u>	Ellen Iobst, Chair
4:40 pm	<u>Opening Comments</u>	Ellen Iobst, Chair
4:50 pm	<u>Dinner/Get Acquainted</u>	Ellen Iobst, Chair
5:10 pm	<u>Consent agenda</u> (decision) <i>Attachment A: Memo - Consent Agenda</i> <i>Attachment B: April 2016 Board Meeting Minutes</i> <i>Attachment C: 2016 Annual Council Meeting Minutes</i>	Ellen Iobst, Chair

Policy Discussion

5:15 pm	<u>Report on Executive Limitations 2.1-2.3, 2.5-2.7</u> (decision) <i>Attachment D: Monitoring Memo</i> <i>Attachment E: Monitoring Report – 2.1, 2.2</i> <i>Attachment F: Monitoring Report – 2.5, 2.6, 2.7</i>	Roni Luckenbill, CEO
5:20 pm	<u>Review of Executive Limitations Policies</u> (discussion) <i>Attachment G: Memo</i>	Ellen Iobst, Chair

Board Task Group Reports

5:50 pm	<u>Fund Development</u> (handout)	Ann Hartmann, Task Group Member
6:00 pm	<u>Put Girls First</u> <i>Attachment H: Memo</i> <i>Attachment I: National Council Proposal</i>	Susan Redman-Rengstorf, Task Group Chair

6:15 pm Property Sue Matz, Task Group Chair

Items for Next Agenda

6:25 pm How did we work? Ellen Iobst, Chair
Attachment J: Board Monitor Memo/Report Form
 • Board self-evaluation Angela Granata, Board Monitor

6:30 pm Items for Next Agenda Ellen Iobst, Chair

Adjournment

6:30 pm Adjournment Ellen Iobst, Chair

Additional Attachments

- Attachment K: Investment Update

* All times are estimated

