

MEMO

Attachment A



Date: June 10, 2016
To: Board of Directors
From: Ellen Iobst, 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 2016 Board meeting (Attachment B).
2. The minutes of the 2016 Annual Council Meeting (Attachment C).
3. A corporate resolution to revise the Girl Scouts of Western Ohio 403(b) Plan. This revision will allow the council to automatically enroll employees in the plan when they become eligible. Any contributions made on behalf of the employee for which no investment direction is in effect will be allocated to the Mutual of America Retirement Fund, appropriate to the age of the employee at the time of allocation. The full corporate resolution is available for review by any board member.

