



# AGENDA

## Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, June 22, 2021

4:30 p.m. – 5:45 pm

Zoom Meeting:

<https://zoom.us/j/99842290795?pwd=cFVXeEdHNmRuaXdCdGF4bDFkeEE2Zz09>

Meeting ID: 998 4229 0795    Passcode: 311805

646-558-8656 US (if connecting audio by phone)

### Approval of Agenda

- |          |                                     |                        |
|----------|-------------------------------------|------------------------|
| 4:30 pm* | <u>Welcome &amp; Roll Call</u>      | Victoria Nilles, Chair |
| 4:30 pm  | <u>Girl Scout Promise &amp; Law</u> | Victoria Nilles, Chair |

### Consent Agenda

- |         |  |                        |
|---------|--|------------------------|
| 4:30 pm | <u>Consent Agenda</u><br>(decision)<br><i>Attachment A: Memo - Consent Agenda</i><br><i>Attachment B: 2021 Annual Council Meeting Minutes</i><br><i>Attachment C: April 2021 Board Meeting Minutes</i><br><i>Attachment D: Memo - Retirement Plan Committee Charter</i><br><i>Attachment E: Retirement Plan Committee Charter</i><br><i>Attachment F: Memo – Monitoring of Executive Limitations</i><br><i>Attachment G: Monitoring Report – 2.1, 2.2, 2.3</i><br><i>Attachment H: Monitoring Report – 2.5, 2.6, 2.7</i> | Victoria Nilles, Chair |
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- |         |                           |                        |
|---------|---------------------------|------------------------|
| 4:40 pm | <u>Board Chair Report</u> | Victoria Nilles, Chair |
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### Board Task Groups Reports

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|---------|--|---|
| 4:50 pm | <u>Comprehensive Campaign</u>  | Susan Redman-Rengstorf,<br>Vice President of Special<br>Campaigns |
| 5:00 pm | <u>Antiracism Advisory Committee</u><br><i>Attachment I: Antiracism Book Discussion<br/>Memo</i> | Patrice Borders &<br>Maria White, Co-Chairs                       |

## Items for Next Agenda

- |         |   |  |
|---------|---|--|
| 5:35 pm | <u>How did we work?</u><br><i>Attachment J: Board Monitor Memo &amp; Form</i> <ul style="list-style-type: none"><li>• Board self-evaluation</li></ul> | Victoria Nilles, Chair<br><br>Elizabeth Dreyer,<br>Board Monitor |
| 5:40 pm | <u>Items for Next Agenda</u>  | Victoria Nilles, Chair   |

## Adjournment

- |         |                    |                        |
|---------|--------------------|------------------------|
| 5:45 pm | <u>Adjournment</u> | Victoria Nilles, Chair |
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## Additional Attachments

- Attachment K: Investment Update

\* All times are estimated

