



# Board of Directors Meeting

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**Tuesday, June 22, 2021**

**4:30-5:45 pm**

**Zoom Meeting**



# Approve Agenda - Roll Call



# Motion

To approve the agenda.

## Girl Scout Promise

On my honor, I will try:  
To serve God and my country,  
To help people at all times,  
And to live by the Girl Scout  
Law.




## Girl Scout Law

I will do my best to be  
honest and fair,  
friendly and helpful,  
considerate and caring,  
courageous and strong, and  
responsible for what I say and do,  
and to  
respect myself and others,  
respect authority,  
use resources wisely,  
make the world a better place,  
and  
be a sister to every Girl Scout.

# Consent Agenda

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- Consent Agenda Memo (Attachment A)
  - 2021 Annual Council Meeting Minutes (Attachment B)
  - April 2021 Board Meeting Minutes (Attachment C)
  - Memo – Retirement Plan Committee Charter (Attachment D)
  - Retirement Plan Committee Charter (Attachment E)
  - Memo – Monitoring of Executive Limitations (Attachment F)
  - Monitoring Report: 2.1, 2.2, 2.3 (Attachment G)
  - Monitoring Report: 2.5, 2.6, 2.7 (Attachment H)
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# Board Chair Report

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Victoria Nilles, Chair





# Comprehensive Campaign

**Total Raised \$2,963,064**

**PRIVATE: \$2,563,064 so far from individuals, corporations & foundations**

**GOVERNMENT: \$400,000 confirmed in 2020 Ohio State Capital Bill**

**PENDING ASKS: \$2,405,000**

**UPCOMING GRAND OPENINGS:**

**August/September 2021 (TBD) - Camp Libbey**



# Camp Whip Poor Will – Ribbon Cuttings June 15





## Welcome Center & Pool





## High & Low Challenge Course



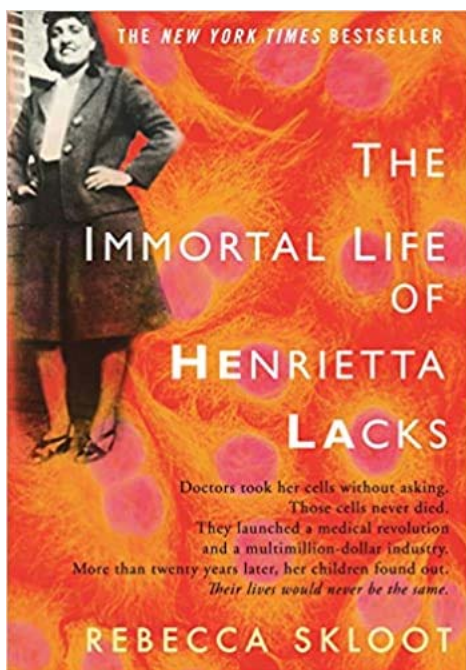


## Pond Kiosk & Trailhead



# Antiracism Book Discussion

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## Agreements

- Keep the conversation confidential
- Be fully present – actively listen
- Be curious – avoid judgment
- Co-create a teaching & learning environment
- Maintain safety – practice self-care

# How Did We Work?



**Board Monitoring Report – Form A**  
**Policy 3.1: Governing Style**  
**Policy 3.3: Board Code of Conduct**

Board Monitor: \_\_\_\_\_ Date: \_\_\_\_\_



Policy	Examples of Compliance	Examples of Non-Compliance	Comments
3.1a: The board will govern with an emphasis on outward vision rather than an internal preoccupation			
3.1b: The board will govern with an emphasis on encouragement of diversity in viewpoints			
3.1c: The board will govern with an emphasis on strategic leadership more than administrative detail			
3.1d: The board will govern with an emphasis on clear distinction of board and chief executive roles			
3.3.7: Members will be properly prepared for board deliberations.			

Overall rating for board at this meeting:  In compliance  Not in compliance

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# Items for Next Agenda

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**Tuesday, September 28, 2021**  
**Dayton Girl Scout Office**

**Items to include:**

- **2022 Plan of Work & Budget**
- **Board Development Committee Report**
- **Fund Development Task Group Report**
- **Comprehensive Campaign Update**
- **2022 Board Calendar**



# Adjournment

