



# AGENDA

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

Tuesday, June 23, 2020

4:30 p.m. – 5:30 p.m.

Zoom Meeting – Refer to meeting request

<https://zoom.us/j/4594380839?pwd=TIMveHcwVkYySFpleFkrSVNGZ05OQT09>

Meeting ID: 459 438 0839

Password: 533614

646-558-8656 US (New York)

### Approval of Agenda

4:30 pm\*                      Welcome & Roll Call    Victoria Nilles, Chair

4:30 pm                        Girl Scout Promise and Law    Victoria Nilles, Chair

### Consent Agenda

4:30 pm                        Consent agenda    Victoria Nilles, Chair

(decision)

*Attachment A: Memo - Consent Agenda*

*Attachment B: Annual Council Meeting Minutes*

*Attachment C: April 2020 Board Meeting Minutes*

*Attachment D: Monitoring Report Memo*

*Attachment E: Monitoring Report – 2.1, 2.2, 2.3*

*Attachment F: Monitoring Report – 2.5, 2.6, 2.7*

### Issues Facing Our Movement

4:35 pm                        Girl Scouts and our Support of Racial Justice    Victoria Nilles, Chair

4:45 pm                        COVID-19 Update    Roni Luckenbill, CEO

### Board Task Group Reports

4:55 pm                        Fund Development Annual Campaign    Theresa Hirschauer, Task Group  
Chair, & Marcia Dowds, Chief  
Development Officer

5:05 pm                        Comprehensive Campaign    Susan Redman-Rengstorf, Vice  
President of Special Campaigns

5:10 pm                        Master Property Planning    Susan Osborn, Chief Operating  
Officer & Nancy Dawes, Past Board  
Chair

## Items for Next Agenda

5:25 pm	<u>How did we work?</u> <i>Attachment G: Board Monitor Memo and Report Form</i> <ul style="list-style-type: none"><li>• Board self-evaluation</li></ul>	Victoria Nilles, Chair  Patti Robb, Board Monitor
5:30 pm	<u>Items for Next Agenda</u>	Victoria Nilles, Chair

## Adjournment

5:30 pm	<u>Adjournment</u>	Victoria Nilles, Chair
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## Additional Attachments

- Attachment H: Investment Update

\* All times are estimated

