

## AGENDA

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

Tuesday, June 23, 2015  
4:30 p.m. – 6:30 p.m.  
Dayton Girl Scout Office  
A light dinner will be provided

**This meeting will be chaired by 1<sup>st</sup> Vice President, Ellen Iobst. Jody Wainscott will be participating by phone.**

#### Approval of Agenda

4:30 p.m.*	<u>Approve agenda</u> (decision)	Ellen Iobst, 1 <sup>st</sup> Vice Chair
4:30 p.m.	<u>Girl Scout Promise and Law</u> (handout)	Ellen Iobst, 1 <sup>st</sup> Vice Chair
	<u>Introductions – Girl members</u>	Ellen Iobst, 1 <sup>st</sup> Vice Chair

#### Policy Discussion

4:45 p.m.	<u>Report on Executive Limitations 2.1-2.3, 2.5-2.7</u> (decision) <i>Attachment A: Monitoring Report Memo</i> <i>Attachment B: Monitoring Report – 2.1, 2.2, 2.3</i> <i>Attachment C: Monitoring Report – 2.5, 2.6, 2.7</i>	Roni Luckenbill, CEO
5:00 p.m.	<u>Audit Firm Selection</u> (decision) <i>Attachment D: Memo</i>	Jeanne Bernish, Audit Committee

#### Fund Development

5:15 p.m.	<u>Fund Development</u> (handout)	Ann Hartmann, Board Member Marcia Dowds, Director of Development & Marketing
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## Board Retreat Follow-Up

5:35 p.m.	<u>Put Girls First Task Group Report</u> <i>Attachment E: Task Group Charges</i>	Susan Redman-Rengstorf, Task Group Chair
5:45 p.m.	<u>Outdoor Experience and Property Task Group</u> <i>Attachment F: Task Group Charges</i>	Susan Osborn, Chief Strategy Officer

## Report of the CEO

5:55 p.m.	<u>Update on Volunteer Systems Initiative</u>	Roni Luckenbill, CEO
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## Consent Agenda

6:05 p.m.	<u>Consent agenda</u> (decision) <i>Attachment G: Memo - Consent Agenda</i> <i>Attachment H: Annual Council Meeting Minutes</i> <i>Attachment I: April Board Meeting Minutes</i>	Ellen Iobst, 1 <sup>st</sup> Vice Chair
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## Items for Next Agenda

6:10 p.m.	<u>How did we work?</u> <i>Attachment J: Board Monitor Memo and Report Form</i> <ul style="list-style-type: none"><li>• Board self-evaluation</li></ul>	Ellen Iobst, 1 <sup>st</sup> Vice Chair  Jeanne Bernish, Board Monitor
6:15 p.m.	<u>Items for Next Agenda</u>	Ellen Iobst, 1 <sup>st</sup> Vice Chair

## Adjournment

6:20 p.m.	<u>Adjournment</u>	Ellen Iobst, 1 <sup>st</sup> Vice Chair
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## Additional Attachments

- Attachment K: Investment Update

\* All times are estimated