

AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, June 24, 2014
4:30 p.m. – 6:30 p.m.
Dayton Girl Scout Office
A light dinner will be provided

Approval of Agenda

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|------------|--|-----------------------|
| 4:30 p.m.* | <u>Approve agenda</u>
(decision) | Jody Wainscott, Chair |
| 4:30 p.m. | <u>Girl Scout Promise and Law</u>
(handout) | Jody Wainscott, Chair |

Policy Discussion

- | | | |
|-----------|---|----------------------|
| 4:35 p.m. | <u>Report on Executive Limitations 2.1-2.3, 2.5-2.7</u>
(decision)
<i>Attachment A: Monitoring 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 |
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Fund Development

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| 4:50 p.m. | <u>Fund Development</u>
(handout) | Ann Hartmann, 2 nd Vice Chair;
Marcia Dowds, Director of
Development & Marketing |
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Report of the CEO

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| 5:10 p.m. | <u>Movement-wide Volunteer Systems Initiative</u>
(information)
<i>Attachment D: Memo</i> | Roni Luckenbill, CEO |
| 5:45 pm | <u>Property report</u>
(decision)
<i>Attachment E: Memo</i> | Roni Luckenbill, CEO
Susan Osborn, CSO |

