





## 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** 

4:30 p.m.\* Approve agenda Jody Wainscott, Chair

(decision)

4:30 p.m. <u>Girl Scout Promise and Law</u> Jody Wainscott, Chair

(handout)

**Policy Discussion** 

4:35 p.m. Report on Executive Limitations 2.1-2.3, 2.5-2.7 Roni Luckenbill, CEO

(decision)

Attachment A: Monitoring Memo

Attachment B: Monitoring Report – 2.1, 2.2, 2.3 Attachment C: Monitoring Report – 2.5, 2.6, 2.7

**Fund Development** 

4:50 p.m. Fund Development Ann Hartmann, 2<sup>nd</sup> Vice Chair;

(handout) Marcia Dowds, Director of

Development & Marketing

Report of the CEO

5:10 p.m. <u>Movement-wide Volunteer Systems Initiative</u> Roni Luckenbill, CEO

(information)

Attachment D: Memo

5:45 pm Property report Roni Luckenbill, CEO

(decision) Susan Osborn, CSO

Attachment E: Memo

## **Consent Agenda**

6:15 p.m. <u>Consent agenda</u> Jody Wainscott, Chair

(decision)

Attachment F: Memo - Consent Agenda Attachment G: April Board Minutes

Attachment H: 2014 Annual Meeting Minutes

**Items for Next Agenda** 

6:20 p.m. How did we work? Jody Wainscott, Chair

Attachment I: Board Monitor Memo and Form

Board self-evaluation
Sue Matz, Board Monitor

6:25 p.m. <u>Items for Next Agenda</u> Jody Wainscott, Chair

Adjournment

6:30 p.m. Adjournment Jody Wainscott, Chair

## **Additional Attachments**

• Attachment J: Investment Update

<sup>\*</sup> All times are estimated