

MEMO

Attachment F



Date: June 12, 2014
To: Board of Directors
From: Jody Wainscott, Chair
Subject: Consent Agenda

You are asked to approve the following items on the consent agenda at the April board meeting. Anytime a board member has a question, wants to discuss an item, or disagrees with a recommendation, she/he may request that the item be removed from the consent agenda. Without question or argument, the board chair will remove the item from the consent agenda and add it to the meeting agenda for discussion.

1. The minutes of the April 2014 board meeting (Attachment G)
2. The minutes of the 2014 Annual Meeting (Attachment H)
3. Approval of Alex Stelter, Miamisburg, to serve as Girl Member-at-Large on the board through April 2015. Alex is a 9th grader at Bishop Fenwick High School and is working on her Silver Award at House of Bread in Dayton. She has been a Girl Scout throughout her youth and has served as a Daisy Girl Scout leader for a short-term Series activity for a group of girls in Dayton. Alex is interested in serving on the board to further her leadership skills and to serve as a voice for girls. She describes herself as creative and artistic, able to make friends easily, is not afraid to speak up, and is often seen as a leader among her peers. Alex believes that she has the time to give to the board and her parents are supportive of her participation. Alex is unable to attend the June meeting due to a prior commitment at Girl Scout camp.

Appointment

This is to notify the board of the following appointments:

Direct Inspection Task Group Members, Policies 2.1, 2.2, 2.3

- Sue Matz
- Bridget Doherty
- Pat Neal-Miller

Direct Inspection Task Group Members, Policies 2.5, 2.6, 2.7

- Sue Matz
- Jeanne Bernish
- Iris Juergens