



# AGENDA

## Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, June 26, 2018

4:30 pm – 6:30 pm

Conference Call

Dial-in Number: 1-877-621-0220 Passcode: 475994

### Approval of Agenda

4:30 pm*	<u>Approve agenda – Roll Call</u> (decision)	Victoria Nilles, Chair
4:40 pm	<u>Girl Scout Promise and Law</u> (Printed on the back)	Victoria Nilles, Chair

### Consent Agenda

4:40 pm	<u>Board Chair Report</u>	Victoria Nilles, Chair
4:45 pm	<u>Consent agenda</u> (decision) <i>Attachment A: Memo - Consent Agenda</i> <i>Attachment B: 2018 Annual Council Meeting Minutes</i> <i>Attachment C: April Board Meeting Minutes</i> <i>Attachment D: May Special Board Meeting Minutes</i>	Victoria Nilles, Chair

### Policy Discussion

4:50 pm	<u>Report on Executive Limitations: 2.1-2.3, 2.5-2.7</u> (decision) <i>Attachment E: Monitoring Report Memo</i> <i>Attachment F: Monitoring Report 2.1-2.3</i> <i>Attachment G: Monitoring Report 2.5-2.7</i>	Roni Luckenbill, CEO
5:05 pm	<u>Marketplace Competition Proposal</u> (decision) <i>Attachment H: Memo</i>	Roni Luckenbill, CEO

### Board Education

5:20 pm	<u>LinkedIn Initiative</u>	Marcia Dowds, Chief Development Officer, and Katelyn Scott, Marketing & Communications Team Leader
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### Board Task Group Reports

5:50 pm	<u>Fund Development</u>	Theresa Hirschauer, Task Group Chair, and Marcia Dowds, CDO
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## Items for Next Agenda

6:10 pm	<u>How did we work?</u> <i>Attachment I: Board Monitor Memo and Report Form</i> <ul style="list-style-type: none"><li>• Board self-evaluation</li></ul>	Victoria Nilles, Chair  Kim Fender, Board Monitor
6:15 pm	<u>Items for Next Agenda</u>	Victoria Nilles, Chair

## Adjournment

6:20 pm	<u>Adjournment</u>	Victoria Nilles, Chair
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## Additional Attachments

- Attachment J: Board Compliance Monitoring Summary
- Attachment K: Investment Update

\* All times are estimated

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## The Girl Scout Promise

On my honor, I will try:  
To serve God and my country,  
To help people at all times,  
And to live by the Girl Scout Law.

## The Girl Scout Law

I will do my best to be  
honest and fair,  
friendly and helpful,  
considerate and caring,  
courageous and strong, and  
responsible for what I say and do,  
and to  
respect myself and others  
respect authority,  
use resources wisely,  
make the world a better place, and  
be a sister to every Girl Scout.