

AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, June 27, 2017

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)	Ellen Iobst, Chair
4:40 pm	<u>Girl Scout Promise and Law</u> (Printed on the back)	Ellen Iobst, Chair

Consent Agenda

4:40 pm	<u>Board Chair Report</u>	Ellen Iobst, Chair
4:45 pm	<u>Consent agenda</u> (decision) <i>Attachment A: Memo - Consent Agenda</i> <i>Attachment B: Corporate Resolution</i> <i>Attachment C: 2017 Annual Council Meeting Minutes</i> <i>Attachment D: April Board Meeting Minutes</i>	Ellen Iobst, 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
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Board Education

5:05 pm	<u>G.I.R.L. Initiative</u> (information)	Sarah Kelly, Program Team Leader
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Board Task Group Reports

5:20 pm	<u>Fund Development</u> <i>Attachment H: Dashboard Report</i>	Theresa Hirschauer, Task Group Chair
5:35 pm	<u>Governance</u> <i>Attachment I: Board Monitoring Summary Memo</i> <i>Attachment J: Board Monitoring Summary</i>	Victoria Nilles, Task Group Chair

5:55 pm Property Sue Matz, Task Group Chair

Items for Next Agenda

6:15 pm How did we work? Ellen Iobst, Chair
*Attachment K: Board Monitor Memo
and Report Form*
• Board self-evaluation Bill Schretter, Board Monitor

6:25 pm Items for Next Agenda Ellen Iobst, Chair

Adjournment

6:30 pm Adjournment Ellen Iobst, Chair

Additional Attachments

- Attachment L: Investment Update
- Attachment M: 2017-2018 Board Task Groups/Committees

* All times are estimated

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.

