

MEMO

Attachment A



Date: June 16, 2017
To: Board of Directors
From: Ellen Iobst, Chair
Subject: Consent Agenda

You are asked to approve the following items on the consent agenda at the June 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. A corporate resolution to revise the Girl Scouts of Western Ohio 403(b) Thrift Plan (Attachment B). This revision will allow the council to limit eligibility for elective deferrals so that employees who normally work less than 20 hours a week will not be eligible. The full corporate resolution is available for review by any board member.
2. The minutes of the 2017 Annual Council meeting (Attachment C).
3. The minutes of the April 2017 Board meeting (Attachment D).

