



AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, March 28, 2017

4:30 pm – 6:30 pm

Conference Call

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

Approval of Agenda

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

Consent Agenda

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| 4:35 pm | <u>Consent agenda</u>
(decision)
<i>Attachment A: Memo - Consent Agenda</i>
<i>Attachment B: January Board Meeting Minutes</i> | Ellen Iobst, Chair |
| 4:40 pm | <u>Board Chair Report</u> | Ellen Iobst, Chair |

Board Education

- | | | |
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| 4:50 pm | <u>Girl Scout Financial Empowerment</u>
(information) | Chris Salley Davis, Senior
Director of Program & Product Sales |
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Fund Development Task Group

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| 5:10 pm | <u>Task Group Report</u>
<i>Attachment C: Dashboard Report</i> | Theresa Hirschauer, Task Group
Chair |
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Governance Task Group

- | | | |
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| 5:20 pm | <u>Task Group Report</u> | Victoria Nilles, Task Group Chair |
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Property/Outdoor Experience Task Group

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| 5:30 pm | <u>Task Group Report</u> | Sue Matz, Task Group Chair |
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Items for Next Agenda

5:45 pm	<u>How did we work?</u> <i>Attachment D: Board Monitor Memo and Report Form</i> <ul style="list-style-type: none">• Board self-evaluation	Ellen Iobst, Chair Michelle Krummen, Board Monitor
5:50 pm	<u>Items for Next Agenda</u>	Ellen Iobst, Chair

Adjournment

6:00 pm	<u>Adjournment</u>	Ellen Iobst, Chair
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Executive Session

6:00 pm	<u>CEO Performance Review Process</u>	Ellen Iobst, Chair
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Additional Attachments

- Attachment E: Investment Update

* 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.