



Girl Scouts of Western Ohio
4930 Cornell Road, Cincinnati, OH 45242-1804
513-489-1025 or 1-800-537-6241 Fax: 513-489-1417
www.girlscoutsofwesternohio.org council@girlscoutsofwesternohio.org

AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Saturday, March 21, 2009
10:00 a.m. – 12:00 p.m.
Conference Call

Dial in number: 1-888- 827-4950
Passcode: 4809 7346

Approval of Agenda

10:00 a.m.* Approve agenda Nancy Dawes, Chair
(decision)
Attachment A: Virtual Seating Chart

Consent Agenda

10:00 a.m. Consent agenda Nancy Dawes, Chair
(decision)
Attachment B: Memo - Consent Agenda
Attachment C: January 2009 Board Minutes

Ownership Linkage

10:05 a.m. GSUSA Communication Nancy Dawes, Chair

10:10 a.m. Annual Meeting Report Roni Luckenbill, Chief
Attachment D: Facilitator Guide Operating Officer

Policy Discussion

10:30 a.m. Policy Monitoring Nancy Dawes, Chair
Attachment E: Monitoring Memo

Assurance of Successful CEO Performance

10:40 a.m.	<u>Investment Committee Report</u>	Jody Wainscott, Treasurer
10:50 a.m.	<u>Financial Update</u>	Barbara J. Bonifas, CEO
11:00 a.m.	<u>CEO Performance Review Report:</u> Executive Session – Board Members Only <i>Attachment F: Memo</i>	Nancy Dawes, Chair

Items for Next Agenda

11:30 a.m.	<u>Agenda Planning</u>	Nancy Dawes, Chair
------------	------------------------	--------------------

Announcements

11:40 a.m.	<u>2009 Annual Campaign Report</u>	Ellen Iobst, Board Member
11:45 a.m.	<u>How did we work?</u> <ul style="list-style-type: none">• Board self-evaluation	Nancy Dawes, Chair

Adjournment

12:00 p.m.	<u>Adjournment</u>	Nancy Dawes, Chair
------------	--------------------	--------------------

* All times are estimated.

Additional Attachments:

1. Attachment G: 2009 Board Participation List