

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

Date: March 12, 2009
To: Board of Directors
From: Nancy Dawes, Chair
Subject: Consent Agenda

You are asked to approve the following items on the consent agenda at the March board meeting:

1. The minutes of the January 2009 board meeting are presented (Attachment C) for approval.
2. Please accept, with regret, the resignations of the following board members: Debbie Watts Robinson and Jan von der Embse.
3. Please approve a corporate resolution to authorize the CEO of Girl Scouts of Western Ohio to approve all 2009 requests for funding to United Ways within our jurisdiction.
4. Please approve a corporate resolution to authorize the CEO of Girl Scouts of Western Ohio to approve all 2009 GSUSA volunteer recognitions.

Our Mission

*Girl Scouting builds girls of courage, confidence, and character,
who make the world a better place.*