

AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, May 22, 2018

4:30 pm – 6:00 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)
<i>Attachment A: Virtual Seating Chart</i> | Victoria Nilles, Chair |
| 4:30 pm | <u>Girl Scout Promise and Law</u>
Printed on the back | Victoria Nilles, Chair |

Capital Campaign Feasibility Study Report

- | | | |
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| 4:35 pm | <u>Report from Consultant</u>
(decision)
<i>Attachment B: Feasibility Study Report</i>
<i>Attachment C: Feasibility Study Presentation</i> | Elizabeth Knuppel,
Skystone Partners |
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Property Sale: Cornell Park Drive

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|---------|--|----------------------|
| 5:35 pm | <u>Purchase Offer</u>
(decision)
<i>Attachment D: Memo</i> | Roni Luckenbill, CEO |
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Adjournment

- | | | |
|---------|--------------------|------------------------|
| 6:00 pm | <u>Adjournment</u> | Victoria Nilles, Chair |
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* 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.