



AGENDA
Girl Scouts of Western Ohio
Board of Directors Meeting & Board Retreat

Drury Inn & Suites, 6616 Miller Lane, Dayton OH 45414

Friday, November 1, 2019 – Saturday, November 2, 2019

Friday, November 1

5:30-6:30 pm – Manager’s Reception (Drury Common Area)
6:30-8:00 pm – Board Meeting
8:00 pm - ? – Board Reception

Saturday, November 2

8:00-9:00 am – Breakfast (Drury Common Area)
9:00 am – 12:00 noon – Board Retreat
12:00 noon – Box lunch provided

Friday, November 1

Approval of Agenda

6:30 pm*	<u>Approve agenda</u> (decision)	Victoria Nilles, Chair
6:30 pm	<u>Girl Scout Promise and Law</u>	Victoria Nilles, Chair

Consent Agenda

6:35 pm	<u>Consent agenda</u> (decision) <i>Attachment A: Memo - Consent Agenda</i> <i>Attachment B: September Board Meeting Minutes</i> <i>Attachment C: Corporate Resolution: T. Rowe Price</i>	Victoria Nilles, Chair
6:40 pm	<u>Board Chair Welcome and Remarks</u>	Victoria Nilles, Chair

Girl Scout Gold Award

6:50 pm	<u>Gold Award Update</u>	Sarah Kelly, Director of Program & Partnerships
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Fund Development Task Group

7:10 pm	<u>Fund Development Report</u>	Theresa Hirschauer, Task Group Chair, and Marcia Dowds, Chief Development Officer
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Comprehensive Campaign Update

7:20 pm	<u>Campaign Update</u>	Susan Redman-Rengstorf, VP of Special Campaigns
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Camp Master Plan

7:30 pm	<u>Design for Camp Improvements</u>	Susan Osborn, COO
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Items for Next Agenda

7:50 m	<u>How did we Work?</u> <i>Attachment D: Board Monitor Memo/Report Form</i> <ul style="list-style-type: none">• Board self-evaluation	Victoria Nilles, Chair Anna Jones Monnett, Board Monitor
7:50 pm	<u>Items for Next Agenda</u>	Victoria Nilles, Chair

Adjournment for the Evening

8:00 pm	<u>Adjournment</u>	Victoria Nilles, Chair
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Additional Attachments

- Attachment E: Investment Update

* All times are estimated

Saturday, November 2

Board Retreat

9:00 am	<u>Open Board Retreat</u>	Victoria Nilles, Chair
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Raising Children to be Influencers, and Not Contributors

9:05 am	<u>TEDx Cincinnati Presentation</u>	Laura Mitchell, Board Member
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Voices of Girls

9:15 am	<u>Girl Panel</u>	Laura Mitchell, Board Member, and Sarah Kelly, Director of Program & Partnerships
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Break

10:30 am	<u>Break</u>	
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Board Evaluation

10:45 am	<u>Small Group Work: Board Evaluation</u>	Victoria Nilles, Board Chair, and Roni Luckenbill, CEO
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Adjournment

12:00 noon	<u>Adjournment</u>	Victoria Nilles, Chair
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