



AGENDA

Girl Scouts of Western Ohio

Board of Directors Special Meeting

Thursday, November 14, 2019
4:00 pm – 5:00 pm
Conference Call
Number: 1-877-621-0220 Code: 475994

Approval of Agenda

4:00 pm* Approve Agenda - Roll Call Victoria Nilles, Chair
 (Decision)
 Attachment A – Virtual Seating Chart

Corporate Resolution: Termination of 403(b) Thrift Plan

4:05 pm Approval of Corporate Resolution Roni Luckenbill, CEO
 (Decision)
 Attachment B: Memo
 Attachment C: Resolution

Property Sale: Toledo Administrative Building

4:15 pm Purchase Offer Roni Luckenbill, CEO
 (Decision)
 Attachment D: Memo
 Attachment E: Purchase Offer

Adjournment

5:00 pm Adjournment Victoria Nilles, Chair

* All times are estimated