



# AGENDA

## Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, November 17, 2020

4:30 – 6:30 pm

Zoom Meeting

<https://zoom.us/j/99610807438?pwd=WkxEWjVUakVXdWM3Ky9PMHROMEQ3dz09>

Meeting ID: 996 1080 7438

Passcode: 639762

646 558 8656 US (New York)

### Approval of Agenda

4:30 pm*	<u>Roll Call &amp; Approve Agenda</u>	Victoria Nilles, Chair
4:35 pm	<u>Girl Scout Promise and Law</u>	Victoria Nilles, Chair

### Consent Agenda

4:35 pm	<u>Consent agenda</u> (decision) <i>Attachment A: Memo - Consent Agenda</i> <i>Attachment B: September Board Meeting Minutes</i>	Victoria Nilles, Chair
4:40 pm	<u>Board Chair Welcome and Remarks</u>	Victoria Nilles, Chair
4:50 pm	<u>COVID Update</u>	Roni Luckenbill, CEO

### Report of the National Council Session

4:55 pm	<u>Overview of the National Council Session</u> <i>Attachment C: Memo</i>	Roni Luckenbill, CEO
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### Fund Development Task Group

5:05 pm	<u>Fund Development Report</u>	Theresa Hirschauer, Task Group Chair, & Marcia Dowds, Chief Development Officer
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### Comprehensive Campaign Update

5:15 pm	<u>Campaign Update</u>	Susan Redman-Rengstorf, Vice President of Special Campaigns
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