

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* Roll Call & Approve Agenda Victoria Nilles, Chair

4:35 pm Girl Scout Promise and Law Victoria Nilles, Chair

Consent Agenda

4:35 pm <u>Consent agenda</u> Victoria Nilles, Chair

(decision)

Attachment A: Memo - Consent Agenda

Attachment B: September Board Meeting Minutes

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> Roni Luckenbill, CEO

Attachment C: Memo

Fund Development Task Group

5:05 pm Fund Development Report Theresa Hirschauer, Task Group

Chair, & Marcia Dowds, Chief

Development Officer

Comprehensive Campaign Update

5:15 pm Campaign Update Susan Redman-Rengstorf, Vice

President of Special Campaigns

Antiracism Advisory Committee

5:20 pm **Book Club Discussion** Patrce Borders & Maria White,

> Attachment D: Memo Task Group Co-Chairs

Attachment E: Study Guide

Items for Next Agenda

6:20 pm How did we work? Victoria Nilles, Chair

> Attachment F: Board Monitor Memo and Report Form

• Board self-evaluation Cassie Barlow, Board Monitor

6:25 pm **Items for Next Agenda** Victoria Nilles, Chair

Adjournment

6:30 pm <u>Adjournment</u> Victoria Nilles, Chair

Additional Attachments

Attachment G: Investment Update



^{*} All times are estimated