





AGENDA Girl Scouts of Western Ohio Board of Directors Meeting

Saturday, November 13, 2010 10:00 a.m. – 2:45 p.m. Dayton Girl Scout Center

Approval of Agenda

10:00 a.m.* Approve agenda Nancy Dawes, Chair

(decision)

Consent Agenda

10:00 a.m. Consent agenda Nancy Dawes, Chair

(decision)

Attachment A: Memo - Consent Agenda Attachment B: September Board Minutes

Attachment C: CEO Performance Review Task Group

Charges

Policy Discussion

10:10 a.m. 2011 Plan of Work and Budget Barbara J. Bonifas, CEO

(decision)

Attachment D: Budget Packet

Attachment E: Memo/Monitoring Report: Policy 2.4

Ownership Linkage

10:45 a.m. Pension Report Barbara J. Bonifas, CEO

Attachment F: Memo/Corporate Resolution

10:55 a.m. Linkage to the Membership Report Sue Matz, Task Group Chair

Attachment G: Memo/Guiding Principles

11:10 a.m. <u>2011 Board Calendar</u> Nancy Dawes, Chair

Attachment H: Memo

11:25 a.m. Relationship with the Catholic Church Barbara J. Bonifas, CEO

Attachment I: Letter, Article, Statement, Q&A

CEO Succession Plan

11:45 a.m. <u>CEO Job Description</u>

Attachment J: Memo, Job Description

Nancy Dawes, Chair

Lunch

12:00 p.m. <u>Lunch Break</u>

Board Education

12:30 p.m. <u>Board's Role in Fund Development</u> Barbara Bonifas, CEO

Attachment K: Memo Raye Allen, United Way of

Greater Cincinnati

Items for Next Agenda

2:30 p.m. <u>How did we work?</u> Nancy Dawes, Chair

Board self-evaluation Christi West, Board

Monitor

2:40 p.m. <u>Items for Next Agenda</u> Nancy Dawes, Chair

Adjournment

2:45 p.m. Adjournment Nancy Dawes, Chair

Additional Attachments

• Attachment L: Investment Report

• Attachment M: Board Monitor Memo and Report Form

^{*} All times are estimated