

## 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.      2011 Board Calendar      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*

