

AGENDA
Girl Scouts of Western Ohio
Board of Directors Meeting

Tuesday, November 29, 2011
6:00 p.m. – 7:00 p.m.
Conference Call
Dial in: 1-877-621-0220
Passcode: 475994

Approval of Agenda

6:00 p.m.* Approve agenda Nancy Dawes, Chair
(decision)

Consent Agenda

6:05 p.m. Consent agenda Nancy Dawes, Chair
(decision)
Attachment A: Memo – Consent Agenda
Attachment B: September Board Minutes
September Executive Session Minutes (emailed separately)
Attachment C: Resolution – PNC Bank

Policy Discussion

6:10 p.m. 2012 Plan of Work and Budget Barbara J. Bonifas, CEO
(decision)
Attachment D: Budget Packet
Attachment E: Monitoring Report Memo
Attachment F: Monitoring Report – Policy 2.4

Ownership Linkage

6:40 p.m. Communication with Membership Barbara J. Bonifas, CEO
Attachment G: Data Sheet

6:45 p.m. Report of the National Council Session Nancy Dawes, Chair

Items for Next Agenda

6:55 p.m. Items for Next Agenda Nancy Dawes, Chair

Adjournment

7:00 p.m. Adjournment Nancy Dawes, Chair

Additional Attachments

- Attachment H Investment Update
- Attachment I: Board Evaluation Summary – Policies 2.5-2.7
- Attachment J: Fund Development Scorecard

* All times are estimated