

MEMO

Attachment A



Date: November 17, 2011
To: Board of Directors
From: Nancy Dawes, Chair
Subject: Consent Agenda

You are asked to approve the following items on the consent agenda at the November board meeting. Anytime a board member has a question, wants to discuss an item, or disagrees with a recommendation, she/he may request that the item be removed from the consent agenda. Without question or argument, the board chair will remove the item from the consent agenda and add it to the meeting agenda for discussion.

1. The minutes of the September 2011 board meeting (Attachment B)
2. The minutes of the September 2011 Executive Session meeting (emailed separately).
3. PNC Bank Resolution (Attachment C)



4930 Cornell Rd., Cincinnati, OH 45242
T: 513-489-1025 or 800-537-6241
F: 513-489-1417
www.girlscoutsofwesternohio.org

