

## AGENDA

### Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, November 27, 2012  
6:00 p.m. –7:15 p.m.  
Conference Call  
Dial in: 1-877-621-0220  
Passcode: 475994

#### Approval of Agenda

6:00 p.m.\*                    Approve agenda                    Jody Wainscott, Chair  
(decision)

#### Consent Agenda

6:05 p.m.                    Consent agenda                    Jody Wainscott, Chair  
(decision)  
*Attachment A: Memo - Consent Agenda*  
*Attachment B: September Board Minutes*  
*September Executive Session Minutes (emailed separately)*

#### Policy Discussion

6:10 p.m.                    2013 Plan of Work and Budget                    Roni Luckenbill, CEO  
(decision)  
*Attachment C: Budget Packet*  
*Attachment D: Monitoring Report Memo*  
*Attachment E: Monitoring Report: Policy 2.4*

6:40 p.m.                    Board Dashboard                    Jody Wainscott, Chair

6:50 p.m.                    Property Update                    Roni Luckenbill, CEO

#### Items for Next Agenda

7:05 p.m.                    Items for Next Agenda                    Jody Wainscott, Chair

#### Adjournment

7:15 p.m.                    Adjournment                    Jody Wainscott, Chair

#### Additional Attachments

- Attachment F: Investment Update