

AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, November 27, 2012

4:30 p.m. – 5:45 p.m.

Conference Call

Dial in: 1-877-621-0220

Passcode: 475994

Approval of Agenda

4:30 p.m.* Approve agenda Jody Wainscott, Chair
(decision)

Consent Agenda

4:35 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

4:40 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

5:10 p.m. Board Dashboard Jody Wainscott, Chair

5:20 p.m. Property Update Roni Luckenbill, CEO

Items for Next Agenda

5:35 p.m. Items for Next Agenda Jody Wainscott, Chair

Adjournment

5:45 p.m. Adjournment Jody Wainscott, Chair

Additional Attachments

- Attachment F: Investment Update