

AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, November 18, 2014

4:30 p.m. – 5:30 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)

Policy Discussion

4:35 p.m. Camp Greene Corporate Resolution Roni Luckenbill, CEO
(decision)
Attachment A: Memo and Corporate Resolution

Linkage to the Ownership

4:50 p.m. Report from the National Convention Jody Wainscott, Chair

CEO Update

5:05 p.m. Update Report from the CEO Roni Luckenbill, CEO

Consent Agenda

5:15 p.m. Consent agenda Jody Wainscott, Chair
(decision)
Attachment B: Memo - Consent Agenda
Attachment C: September Board Minutes

Items for Next Agenda

5:20 p.m. Items for Next Agenda Jody Wainscott, Chair

Adjournment

5:25 p.m. Adjournment Jody Wainscott, Chair

Additional Attachments

- *Attachment D: Virtual Seating Chart*
- *Attachment E: Investment Update*

* All times are estimated