

MEMO

Attachment B



Date: November 7, 2014
To: Board of Directors
From: Jody Wainscott, 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 2014 board meeting (Attachment C)

As a reminder, the 2015 board meetings are as follows:

Board Meeting and Retreat

Friday, February 6 and Saturday, February 7, 2015
6:00 pm Friday – 3:30 pm Saturday

Executive Session Board Meeting

Tuesday, March 24, 2015
4:30 pm, Conference Call

Board Meeting and Annual Meeting

Tuesday, April 21, 2015
4:30 pm, Dayton Girl Scout Center

Board Meeting

Tuesday, June 23, 2015
4:30 pm, Dayton Girl Scout Center

Board Meeting

Tuesday, September 22, 2015
4:30 pm, Dayton Girl Scout Center

Board Meeting

Tuesday, November 17, 2015
4:30 pm, Conference call



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