



## AGENDA

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

Tuesday, November 17, 2015

4:30 p.m. – 6:00 p.m.

Conference Call

Dial-in Number: 1-877-621-0220 Passcode: 475994

#### Approval of Agenda

4:30 p.m.*	<u>Roll Call</u>	Jody Wainscott, Chair
	<u>Approve agenda</u> (decision)	Jody Wainscott, Chair
	<u>Girl Scout Promise and Law</u>	Jody Wainscott, Chair

#### Policy Discussion

4:40 p.m.	<u>GSUSA Strategic Initiatives</u> <i>Attachment A: Memo</i> <i>Attachment B: Presentation</i>	Roni Luckenbill, CEO
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#### Board Task Groups

5:00 p.m.	<u>Outdoor Experience Task Group Report</u>	Sue Matz, Task Group Chair
5:15 p.m.	<u>Fund Development Task Group Report</u>	Ann Hartmann, Task Group Chair
5:30 p.m.	<u>Put Girls First Task Group Report</u>	Susan Redman-Rengstorf, Task Group Chair

#### Consent Agenda

5:45 p.m.	<u>Consent agenda</u> (decision) <i>Attachment C: Memo - Consent Agenda</i> <i>Attachment D: September Board Meeting Minutes</i>	Jody Wainscott, Chair
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## Items for Next Agenda

5:50 p.m.	<u>How did we work?</u> <i>Attachment E: Board Monitor Memo and Report Form</i> <ul style="list-style-type: none"><li>• Board self-evaluation</li></ul>	Jody Wainscott, Chair  Patrice Borders, Board Monitor
5:55 p.m.	<u>Items for Next Agenda</u>	Jody Wainscott, Chair

## Adjournment

6:00 p.m.	<u>Adjournment</u>	Jody Wainscott, Chair
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## Additional Attachments

- Attachment F: Investment Update
- Attachment G: Virtual Seating Chart (update will be emailed day of the meeting)

\* All times are estimated



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