

# AGENDA

## Girl Scouts of Western Ohio Board of Directors Meeting

### Friday, November 11, 2016 – Saturday, November 12, 2016

#### **Friday, November 11**

5:30 pm – 6:00 pm – Dinner – Dayton Girl Scout Office  
 6:00 pm – 8:00 pm – Board meeting – Dayton Girl Scout Office  
 8:30 pm - ? – Board reception – Drury Inn, Suite in Roni's name

#### **Saturday, November 12**

8:00 am – 9: 00 am – Breakfast in Drury Common Area – Drury Inn  
 9:00 am – 12:00 noon – Board Retreat and Meeting – Drury Inn

### Friday, November 11

#### **Approval of Agenda**

6:00 pm*	<u>Approve agenda</u> (decision)	Ellen Iobst, Chair
6:00 pm	<u>Girl Scout Promise and Law</u> (handout)	Ellen Iobst, Chair

#### **Consent Agenda**

6:10 pm	<u>Consent agenda</u> (decision) <i>Attachment A: Memo - Consent Agenda</i> <i>Attachment B: September Board Meeting Minutes</i> <i>Attachmetn C: October Special Board Meeting Minutes</i>	Ellen Iobst, Chair
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6:15 pm	<u>Board Chair Welcome and Remarks</u>	Ellen Iobst, Chair
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#### **Fund Development Task Group**

6:25 pm	<u>Fund Development Report</u> <i>Attachment D: Task Group Charges</i> <i>Attachment E: Dashboard Report</i>	Theresa Hirschauer, Task Group Chair & Marcia Dowds, Chief Development Officer
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#### **Board Development Committee Report**

6:45 pm	<u>Board Development Committee Update</u> <i>Attachment F: Prospective Board Members</i>	Zo Redman, Board Development Committee Chair
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#### **Governance Process**

6:50 pm	<u>Board Assessment/Future Board Governance</u> <i>Attachment G: Board Assessment Memo</i> <i>Attachment H: Board Assessment Survey Results</i>	Ellen Iobst, Chair
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## Items for Next Agenda

7:50 pm	<u>How did we Work?</u> <i>Attachment K: Board Monitor Memo/Report Form</i> <ul style="list-style-type: none"><li>• Board self-evaluation</li></ul>	Ellen Iobst, Chair  Susan Redman-Rengstorf, Board Monitor
7:55 pm	<u>Items for Next Agenda</u>	Ellen Iobst, Chair

## Adjournment for the Evening

8:00 pm	<u>Adjournment</u>	Ellen Iobst, Chair
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## Saturday, November 12

### Meeting Resumes

9:00 am	<u>Re-open Meeting</u>	Ellen Iobst, Chair
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### Voices of Girls

9:00 am	<u>Girl Panel</u> (handouts)	Susan Osborn, Chief Operating Officer
10:00 am	<u>Break</u>	

### Outdoor Experience and Property Task Group Report

10:15 am	<u>Property Discussion</u> <i>Attachment L: Girl Scout Property Memo</i> <i>Attachment M: Decision Making - Council Property</i> <i>Attachment N: Administrative Facility Recommendations</i> <i>Attachment O: Camp Property Proposed Improvements</i> <i>Attachment P: Task Group Charges</i>	Sue Matz, Task Group Chair & Susan Osborn, Chief Operating Officer
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### Adjournment

11:45 am	<u>Adjournment</u>	Ellen Iobst, Chair
12:00 noon	<u>Box Lunches Available</u>	

### Additional Attachments

- Attachment Q: Investment Update

\* All times are estimated

