

MEMO

Attachment F



Date: October 31, 2016
To: Board of Directors
From: Zo Redman, Board Development Committee Chair
Subject: Prospective Board Members

The following information is a summary of the board's input from the last meeting regarding the priorities to be considered when selecting prospective board candidates. We have shared this information with the Board Development Committee and will use it as we seek candidates. After reviewing this information, please feel free to notify us if there are skills, companies, or other sources missing from the list. If you are able to assist in the identification of board members for the coming year or future years, please complete a brief prospect form, which can be found on the board website. Thank you.

Ideal Board Skills and Attributes

Skills Important to the Board	
Fund development	Desire to use their voice for Girl Scouting
Finance	Experience in Girl Scouts
Expectation to give significant gift	Connections, circle of influence
Data analytics	Diversity
Financial management	Influence and access
Strategic thinking	Time to attend meetings
Education	Assertiveness, willing to ask
In tune with the needs of girls	Nonprofit board experience

Places to Look for Board Members	
Former Women of Distinction	Colleges
Female business owners	Lists of influential women
Women who are distinguished	Girl Scout Alumnae

Businesses We Would Like to Have Represented on Our Board		
P&G	GE	Kroger
Cox	Vectron International	Lexus Nexus
Marathon	Owens Corning	PNC
UC Medical Center	Children's Hospital	

Fortune 100 Companies in Our Jurisdiction (Good Source of Board Members)		
Kroger	P&G	Marathon
Macy's	Fifth Third	AK Steel
Owens-Illinois	American Financial	Dana Holdings
Owens Corning	Western Southern	Cincinnati Financial
Cintas	Andersons	Vantiv
Cooper Tire	Convergys	Teradata
Medical Mutual	Mettler Toledo International	

