

AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Friday, November 10, 2017 – Saturday, November 11, 2017

Friday, November 10

5:30 pm – 6:00 pm – Dinner
6:15 pm – 7:30 pm – Board meeting
7:30 pm - ? – Board reception

Saturday, November 11

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

Friday, November 10

Approval of Agenda

6:15 pm*	<u>Approve agenda</u> (decision)	Ellen Iobst, Chair
6:15 pm	<u>Girl Scout Promise and Law</u>	Ellen Iobst, Chair

Consent Agenda

6:20 pm	<u>Consent agenda</u> (decision) <i>Attachment A: Memo - Consent Agenda</i> <i>Attachment B: September Board Meeting Minutes</i>	Ellen Iobst, Chair
6:25 pm	<u>Board Chair Welcome and Remarks</u>	Ellen Iobst, Chair

Board Development Committee Report

6:35 pm	<u>Board Development Committee Update</u>	Susan Redman-Rengstorf, Board Development Committee Chair
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Fund Development Task Group

6:40 pm	<u>Fund Development Report</u> (handout)	Theresa Hirschauer, Task Group Chair & Marcia Dowds, Chief Development Officer
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Property & Outdoor Experience Task Group

7:05 pm	<u>Property & Outdoor Experience Task Group Report</u>	Sue Matz, Task Group Chair
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Items for Next Agenda

7:15 pm	<u>How did we Work?</u> <i>Attachment C: Board Monitor Memo/Report Form</i> <ul style="list-style-type: none">• Board self-evaluation	Ellen Iobst, Chair Stephanie Cihon, Board Monitor
7:25 pm	<u>Items for Next Agenda</u>	Ellen Iobst, Chair

Adjournment for the Evening

7:30 pm	<u>Adjournment</u>	Ellen Iobst, Chair
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Additional Attachments

- Attachment D: Investment Update

* All times are estimated

Saturday, November 11

Board Retreat

9:00 am	Open Board Retreat	Ellen Iobst, Chair
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Voices of Girls

9:00 am	Girl Panel	Susan Osborn, COO
10:00 am	Break	

Best Practices for Boards

10:15 am	Governance Practices	Gwen Finegan, Consultant
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Adjournment

11:45 am	Adjournment	Ellen Iobst, Chair
12:00 noon	Box Lunches Available	

