



AGENDA
Girl Scouts of Western Ohio
Board of Directors Meeting & Board Retreat

Drury Inn & Suites
6616 Miller Lane, Dayton OH 45414

Friday, November 2, 2018 – Saturday, November 3, 2018

Friday, November 2

5:30 pm – 6:00 pm – Dinner and Update from Skystone Partners

6:15 pm – 7:30 pm – Board Meeting

7:30 pm - ? – Board Reception

Saturday, November 3

8:00 am – 9: 00 am – Breakfast in Drury Common Area

9:00 am – 12:00 noon – Board Retreat

Friday, November 2

Approval of Agenda

6:15 pm*	<u>Approve agenda</u> (decision)	Victoria Nilles, Chair
6:15 pm	<u>Girl Scout Promise and Law</u>	Victoria Nilles, Chair
	<u>Thank You Henny Penny Corporation</u>	Marcia Dowds, Chief Development Officer

Consent Agenda

6:25 pm	<u>Consent agenda</u> (decision) <i>Attachment A: Memo - Consent Agenda</i> <i>Attachment B: September Board Meeting Minutes</i>	Victoria Nilles, Chair
6:30 pm	<u>Board Chair Welcome and Remarks</u>	Victoria Nilles, Chair

Board Development Committee Report

6:40 pm	<u>Board Development Committee Update</u>	Roni Luckenbill, CEO
---------	---	----------------------

Fund Development Task Group

6:45 pm	<u>Fund Development Report</u> <i>Attachment C: Memo</i> <i>Attachment D: Gift Acceptance Policy</i>	Theresa Hirschauer, Task Group Chair & Marcia Dowds, Chief Development Officer
---------	--	--

CEO Update

7:05 pm Marketplace Competition Update Roni Luckenbill, CEO

Items for Next Agenda

7:20 m How did we Work? Victoria Nilles, Chair
Attachment E: Board Monitor Memo/Report Form
 • Board self-evaluation Bluezette Marshall, Board Monitor

7:30 pm Items for Next Agenda Victoria Nilles, Chair

Adjournment for the Evening

7:30 pm Adjournment Victoria Nilles, Chair

Additional Attachments

- Attachment F: Investment Update

* All times are estimated

Saturday, November 3

Board Retreat

9:00 am Open Board Retreat Victoria Nilles, Chair

Voices of Girls

9:00 am Girl Panel Sarah Kelly, Director of Program
& Partnerships

10:00 am Break

Capital Campaign Preparation

10:15 am Storytelling and Work to Date Susan Redman-Rengstorf, Vice
President of Special Campaigns

Adjournment

11:45 am Adjournment Victoria Nilles, Chair

12:00 noon Box Lunches Available