

AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, November 26, 2013

4:30 p.m. – 5:30 p.m.

Conference Call

Dial in: 1-877-621-0220

Passcode: 475994

Approval of Agenda

4:30 p.m.* Approve agenda Jody Wainscott, Chair
(decision)

Policy Discussion

4:35 p.m. 2014 Plan of Work and Budget Roni Luckenbill, CEO
(decision)
Attachment A: Budget Packet
Attachment B: Plan of Work and Budget Presentation
Attachment C: Monitoring Report Memo
Attachment D: Monitoring Report: Policy 2.4

Consent Agenda

5:15 p.m. Consent agenda Jody Wainscott, Chair
(decision)
Attachment E: Memo - Consent Agenda
Attachment F: October Board Minutes
Executive Session Minutes (emailed separately)
Attachment G: Addendum to the Investment Policy Statement

Items for Next Agenda

5:20 p.m. How did we work? Jody Wainscott, Chair
Attachment H: Board Monitor Memo & Report Form
 • Board Self-Evaluation Ann Hartmann, Board Monitor

5:25 p.m. Items for Next Agenda Jody Wainscott, Chair

Adjournment

5:30 p.m. Adjournment Jody Wainscott, Chair

Additional Attachments

- Attachment I: Investment Update