

AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Friday, October 4, 2013
7:00 p.m. – 9:00 p.m.
Dayton Girl Scout Office
Dinner will be provided

Dinner

6:00 p.m.

Approval of Agenda

7:00 p.m.*	<u>Approve agenda</u> (decision)	Jody Wainscott, Chair
7:00 p.m.	<u>Girl Scout Promise and Law</u> (handout)	Jody Wainscott, Chair

Policy Discussion

7:10 p.m.	<u>Report on Executive Limitations 2.5-2.7</u> (decision) <i>Attachment A: Monitoring Memo</i> <i>Attachment B: Monitoring Report</i> <i>Attachment C: Monitoring Report Evaluation</i>	Roni Luckenbill, CEO
7:20 p.m.	<u>Property Update</u> <i>Attachment D: Memo</i> <i>Attachment E: Camp Greene Option Agreement</i>	Roni Luckenbill, CEO

Linkage to the Ownership

7:30 p.m.	<u>Board Development Committee Report</u> (handout)	Dave Kylander, Board Development Committee Member
7:35 p.m.	<u>National Council Proposal Discussion</u> <i>Attachment F: Memo</i> <i>Attachment G: National Council Proposal</i>	Nancy Dawes, Past Board Chair

