



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> Attachment F: Memo Attachment G: National Council Proposal	Nancy Dawes, Past Board Chair

Fund Development

7:55 p.m. <u>Fund Development</u>	Board Fund Development
(handout)	Task Group

Consent Agenda

8:10 p.m.	<u>Consent agenda</u> (decision)	Jody Wainscott, Chair
	Attachment H: Memo - Consent Agenda Attachment I: June Board Minutes	

Items for Next Agenda

8:10 p.m.	<u>How did we work?</u> Attachment J: Board Monitor Memo and Report Form • Board self-evaluation	Jody Wainscott, Chair Angela Granata, Board Monitor
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8:15 p.m.	<u>Items for Next Agenda</u>	Jody Wainscott, Chair
Adjournment		
8:15 p.m.	<u>Adjournment</u>	Jody Wainscott, Chair
Executive Session		
8:15 p.m.	Executive Session – CEO Performance Review	Jody Wainscott, Chair

Additional Attachments

• Attachment K: Investment Update

* All times are estimated