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AGENDA Girl Scouts of Western Ohio Board of Directors Meeting

Saturday, September 19, 2009 10:00 a.m. – 3:30 p.m. Toledo Girl Scout Center

Approval of Agenda

10:00 a.m.* Approve agenda Nancy Dawes, Chair

(decision)

Consent Agenda

10:05 a.m. Consent agenda Nancy Dawes, Chair

(decision)

Attachment A: Memo - Consent Agenda Attachment B: June 2009 Board Minutes

Assurance of Successful CEO Performance

10:10 a.m. <u>CEO Monitoring Report</u> Barbara J. Bonifas, CEO

(decision)

Attachment C & D: CEO Memo/Report Attachment E: Monitoring Report (to be completed prior to the meeting)

10:30 a.m. <u>Retirement Plan</u> Barbara J. Bonifas, CEO

Policy Discussion

10:45 a.m. 2010 Plan of Work and Budget Barbara J. Bonifas, CEO

(decision)

Attachment F: Memo and Reports

11:15 a.m. <u>Investment Task Group Report</u> Jody Wainscott, Treasurer

Attachment G: Investment Task Group Memo

11:30 a.m. <u>Board Development Committee Update</u> Sue Matz, Board

Handout Development Committee

Chair

Barbara J. Bonifas, CEO

11:40 a.m. Property Study Task Group Nancy Dawes, Chair

(decision)

Attachment H: Draft Charges

11:55 a.m.	Succession Planning	Nancy Dawes, Chair
12:20 p.m.	Direct Inspection Task Group Report Attachment I: Report	Cheryl Tyler-Folsom, Direct Inspection Task Group Member
12:30 p.m.	Follow up to Parent Direct Session Attachment J: Report	Sue Matz, Second Vice Chair, Board Development Committee Chair
		Amy Menke, Board Development Committee Member

Lunch

12:45 p.m. <u>Pick up Lunch/Break</u>

Board Education

1:00 p.m.	Board Discussion – Ends and Visioning	Sue Matz, Second Vice
		Chair, Board Development
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Break out session over lunch Committee Chair

Ends and Visioning
 Amy Menke, Board
 Development Committee

Member

Items for Next Agenda

3:00 p.m. Preparation for Board Retreat Nancy Dawes, Chair

Attachment K: Board Retreat Flyer

Sue Matz, Second Vice Chair, Board Development

Committee Chair

<u>Agenda Planning</u> Nancy Dawes, Chair

How did we work today? Nancy Dawes, Chair

• Board self-evaluation

Adjournment

3:30 p.m. Adjournment Nancy Dawes, Chair

^{*} All times are estimated.