

Girl Scouts of Western Ohio

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Attachment A

Date:September 10, 2009To:Board of DirectorsFrom:Nancy C. Dawes, ChairSubject:Consent Agenda

You are asked to approve the following items on the consent agenda at the September board meeting:

- 1. The minutes of the June 2009 board meeting are presented (Attachment B) for approval.
- 2. This is to notify the board that I have appointed Kim Turco as Chair of the Audit Committee for 2009-2010.