

AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Saturday, September 18, 2010
10:00 a.m. – 12:00 p.m.
Conference Call

Dial in Number: 1-877-621-0220
Passcode: 475994

Approval of Agenda

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

Consent Agenda

10:00 a.m. Consent agenda Nancy Dawes, Chair
(decision)
Attachment A: Memo - Consent Agenda
Attachment B: June Board Minutes

Policy Monitoring

10:10 a.m. Policy Revision Nancy Dawes, Chair
(decision)
Attachment C: Memo - Policy 4.3 Revision

10:20 a.m. Council Performance Indicator Catherine Ingram
Attachment D: CPI Report Barbara J. Bonifas, CEO

Ownership Linkage

10:35 a.m. Pension Report Barbara J. Bonifas, CEO
Attachment E: Memo

10:50 a.m. Proposals to National Council Session Barbara J. Bonifas, CEO
Attachment F: Memo

11:05 a.m. Board Development Committee Report Ellen Iobst, Board
Development Committee
Chair

Board Education

11:10 a.m. Follow Up: Telling the Girl Scout Story Barbara J. Bonifas, CEO
Attachment G: Memo - Next Steps

CEO Succession Plan

11:30 a.m. Succession Planning Nancy Dawes, Chair
Attachment H: Memo

Items for Next Agenda

11:40 a.m. How did we work? Nancy Dawes, Chair
 • Board self-evaluation

11:55 a.m. Items for Next Agenda Nancy Dawes, Chair

Adjournment

12:00 p.m. Adjournment Nancy Dawes, Chair

Additional Attachments

- Attachment I : Investment Report
- Attachment J: Board Monitor Memo and Report Form
- Attachment K: Summary Board Responses: Monitoring Report – 2.5, 2.6, 2.7
- Attachment L: Virtual Seating Chart

*All times are estimated