

MEMO

Date: September 9, 2010
To: Board of Directors
From: Nancy Dawes, Board Chair
Subject: Consent Agenda and Announcements

Consent Agenda Approval:

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

1. The minutes of the June 12, 2010, board meeting (Attachment B).
2. A corporate resolution to MetLife Insurance Company of Connecticut approving the signature of Barbara J. Bonifas, CEO, as official signator to receive, on behalf of Girl Scouts of Western Ohio, an annuity from the trust of Wilma Hessberger.

Upcoming Board Meetings:

- Saturday, November 13, 2010 – Dayton