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AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Saturday, September 17, 2011
10:00 a.m. – 12:00 p.m.
Lima Girl Scout Center

**Following the board meeting we will have a training for National Council Delegates,
12:30 – 1:30 p.m. All board members are invited to stay for lunch.**

Approval of Agenda

10:00 a.m.*	<u>Approve agenda</u> (decision)	Nancy Dawes, Chair
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Consent Agenda

10:05 a.m.	<u>Consent agenda</u> (decision) <i>Attachment A: Memo – Consent Agenda</i> <i>Attachment B: June Board Minutes</i>	Nancy Dawes, Chair
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Policy Monitoring

10:10 a.m.	<u>Direct Inspection Report on Policies 2.1-2.3</u> (decision) <i>Attachment C: Monitoring Report</i>	Margie Houck, Chair Direct Inspection Task
10:20 a.m.	Report on Executive Limitations 2.5-2.7 (decision) <i>Attachment D: Monitoring Memo</i> <i>Attachment E: Monitoring Report</i>	Barbara J. Bonifas, CEO

Ownership Linkage

10:35 a.m.	<u>Board Development Committee Report</u>	Christi West, Board Development Committee Member
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