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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.* 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 Board Minutes

Policy Monitoring

10:10 a.m. <u>Direct Inspection Report on Policies 2.1-2.3</u> Margie Houck, Chair

(decision)

Attachment C: Monitoring Report

10:20 a.m. Report on Executive Limitations 2.5-2.7 Barbara J. Bonifas, CEO

(decision)

Attachment D: Monitoring Memo Attachment E: Monitoring Report

Ownership Linkage

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

Development Committee

Direct Inspection Task

Member

Property

10:40 a.m. Property Update Dave Kylander, Board

Member

Items for Next Agenda

10:50 a.m. How did we work? Nancy Dawes, Chair

• Board self-evaluation

Cheryl Tyler-Folsom, Board Monitor

10:55 a.m. <u>Items for Next Agenda</u> Nancy Dawes, Chair

Executive Session

11:00 a.m. Executive Session Nancy Dawes, Chair

Adjournment

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

Lunch

12:00 p.m. <u>Lunch</u>

National Council Delegate Training

12:30 p.m. <u>National Council Delegate Training</u> Roni Luckenbill, Chief Operating Officer

Additional Attachments

• Attachment F: Board Monitor Memo and Report Form

• Attachment G: Investment Update

• Attachment H: Board Evaluation Summary: Policies 2.1 – 2.3

^{*} All times are estimated