

## AGENDA

### Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, September 25, 2012  
4:30 p.m. – 6:30 p.m.  
Dayton Girl Scout Office

#### Approval of Agenda

4:30 p.m.*	<u>Approve agenda</u> (decision)	Jody Wainscott, Chair
	<u>ToGetHerThere Video</u>	Roni Luckenbill, CEO

#### Consent Agenda

4:40 p.m.	<u>Consent agenda</u> (decision) <i>Attachment A: Memo - Consent Agenda</i> <i>Attachment B: June Board Minutes</i>	Jody Wainscott, Chair
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#### Policy Discussion

4:45 p.m.	<u>Property Proposal</u> (decision) <i>Attachment C: Memo</i>	Jody Wainscott, Chair Dave Kylander, Property Task Group Chair
5:30 p.m.	<u>Board Development Committee Report</u>	Ann Hartmann, Board Development Committee
	<u>Developing a Board Pipeline</u>	Jody Wainscott, Chair
5:35 p.m.	<u>Investment Update: Fracking</u> <i>Attachment D: Memo</i>	Jerry Brose, Investment Committee Member
5:40 p.m.	Board Dashboard <i>Handout</i>	Jody Wainscott, Chair

## **Items for Next Agenda**

5:50 p.m.	<u>How did we work?</u> <ul style="list-style-type: none"><li>• Board self-evaluation</li><li>• The importance of confidentiality</li></ul>	Jody Wainscott, Chair Ellen Iobst, Board Monitor  Jody Wainscott, Chair
5:55 p.m.	<u>Items for Next Agenda</u>	Jody Wainscott, Chair

## **Adjournment**

6:00 p.m.	<u>Adjournment</u>	Jody Wainscott, Chair
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## **Executive Session**

6:00 p.m.	<u>Executive Session</u>	Jody Wainscott, Chair
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## **Additional Attachments**

- Attachment E: Board Monitor Memo and Report Form
- Attachment F: Investment Update

\* All times are estimated