

AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, September 23, 2014
4:30 p.m. – 6:30 p.m.
Dayton Girl Scout Office
A light dinner will be provided

Approval of Agenda

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| 4:30 p.m.* | <u>Approve agenda</u>
(decision) | Jody Wainscott, Chair |
| 4:30 p.m. | <u>Girl Scout Promise and Law</u>
(handout) | Jody Wainscott, Chair |

Policy Discussion

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| 4:35 p.m. | <u>2015 Plan of Work and Budget</u>
(decision)
<i>Attachment A: Budget Packet</i>
<i>Attachment B: Monitoring Report – 2.4</i> | Roni Luckenbill, CEO |
| 5:00 p.m. | <u>Direct Inspection Task Group</u>
(decision)
<i>Attachment C: Direct Inspection Memo, 2.5-2.7</i>
<i>Attachment D: Direct Inspection Memo, 2.1-2.3</i> | Sue Matz, Task Group Chair |
| 5:10 p.m. | <u>Ends Monitoring Task Group Report</u>
(decision)
<i>Attachment E: Memo</i> | Nancy Dawes, Task Group Chair
Roni Luckenbill, CEO
A.J. Office, Director of Research
& Evaluation |

Fund Development

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| 5:25 p.m. | <u>Fund Development</u>
<i>Attachment F: Memo</i> | Ann Hartmann, 2 nd Vice Chair;
Susan Redman-Rengstorf
Angela Granata |
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Linkage to the Ownership

5:40 p.m.	<u>National Council Proposals Discussion</u> (information) <i>Attachment G: Proposals</i>	Ellen Iobst, 1 st Vice Chair
6:05 p.m.	<u>Board Development Committee Report</u> (information) <i>Handout</i>	Kandi Staples, Board Development Committee

Report of the CEO

6:10 p.m.	<u>Property Update</u> (information)	Roni Luckenbill, CEO Susan Osborn, CSO
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Consent Agenda

6:15 p.m.	<u>Consent agenda</u> (decision) <i>Attachment H : Memo - Consent Agenda</i> <i>Attachment I: June Board Minutes</i> <i>Attachment J: CEO Performance Review Task Group Charges</i>	Jody Wainscott, Chair
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Items for Next Agenda

6:20 p.m.	<u>How did we work?</u> <i>Attachment K: Board Monitor Memo/Report Form</i> <ul style="list-style-type: none">• Board self-evaluation	Jody Wainscott, Chair Bridget Doherty, Board Monitor
6:25 p.m.	<u>Items for Next Agenda</u>	Jody Wainscott, Chair

Adjournment

6:30 p.m.	<u>Adjournment</u>	Jody Wainscott, Chair
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Additional Attachments

- *Attachment L: Investment Update*
- *Attachment M: Board Monitoring Report Evaluation Results*
- *Attachment N: 2015 Board Calendar*

* All times are estimated