

2015 Board Calendar

| Meeting | Agenda Items | Policy Monitoring |
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| <u>Board Meeting and Retreat</u> Friday, February 6 and Saturday, February 7, 2015 6:00 pm Friday – 3:30 pm Saturday | <ul style="list-style-type: none"> • Year End Management Report • 2014 Audit Report • Annual Board Campaign Kickoff • Board Fund Development Update • Property Update • Board Development Committee Report | <ul style="list-style-type: none"> • Ends |
| <u>Executive Session Board Meeting</u> Tuesday, March 24, 2015 4:30 pm Conference Call | <ul style="list-style-type: none"> • CEO Performance Review | <u>By CEO Review Committee</u> <ul style="list-style-type: none"> • 2.8 Emergency CEO Succession • 2.9 Communication and Support to the Board • 4.4 Monitoring CEO Performance • 4.5 CEO Compensation and Benefits |
| <u>Board Meeting and Annual Meeting</u> Tuesday, April 21, 2015 4:30 pm Dayton Girl Scout Center | <ul style="list-style-type: none"> • Annual Meeting • Thank You to Outgoing Board Members • Welcome New Board Members • Appointments: Board Development Committee Chair, Girl Members-at-Large • Report of Board Governing Policies* • Board Fund Development Update • Property Report | <u>Individual Board Survey</u> <ul style="list-style-type: none"> • 3.0 Global Governance Commitment • 3.2 Board Job Description • 3.3 Board Member Code of Conduct • 3.4 Agenda Planning • 3.5 Board Chair Role • 3.6 Board Committee Principles • 3.7 Board Committee Structure • 3.8 Cost of Governance • 4.0 Global Governance-Management Condition • 4.1 Unity of Control • 4.2 Accountability of the CEO • 4.3 Delegation to the CEO |

| Meeting | Agenda Items | Policy Monitoring |
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| <u>Board Meeting</u> Tuesday, June 23, 2015 4:30 pm Dayton Girl Scout Center | <ul style="list-style-type: none"> • GSUSA Charter Review Report • Introduction of new girl board members • Monitoring Report: Policies 2.1, 2.2, 2.3 • Monitoring Report: Policies 2.5, 2.6, 2.7 • Board Fund Development Update • Property Report | <ul style="list-style-type: none"> • 2.1 Treatment of Girls and Volunteers • 2.2 Treatment of Paid and Volunteer Staff • 2.3 Compensation and Benefits • 2.5 Financial Condition and Activities • 2.6 Asset Protection • 2.7 Ends Focus of Grants, Commitments or Contracts |
| <u>Board Meeting</u> Tuesday, September 22, 2015 4:30 pm Dayton Girl Scout Center | <ul style="list-style-type: none"> • 2016 Plan of Work and Budget • Board Development Committee Report • Board Fund Development Update • Property Update • Appoint CEO Performance Review Task Group • 2016 Board Calendar | <ul style="list-style-type: none"> • 2.4 Financial Planning/Budgeting |
| <u>Board Meeting</u> Tuesday, November 17, 2015 4:30 pm Conference call | <ul style="list-style-type: none"> • Board Fund Development Update • Property Update | |

*An online survey will be sent to board members in February to assess compliance with the governing policies.