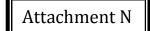
4930 Cornell Road, Cincinnati, OH 45242-1804 513-489-1025 or 1-800-537-6241 Fax: 513-489-1417 www.girlscoutsofwesternohio.org





2015 Board Calendar

Meeting	Agenda Items	Policy Monitoring
Board Meeting and Retreat Friday, February 6 and Saturday, February 7, 2015 6:00 pm Friday – 3:30 pm Saturday	 Year End Management Report 2014 Audit Report Annual Board Campaign Kickoff Board Fund Development Update Property Update Board Development Committee Report 	• Ends
Executive Session Board Meeting Tuesday, March 24, 2015 4:30 pm Conference Call	CEO Performance Review	By CEO Review Committee • 2.8 Emergency CEO Succession • 2.9 Communication and Support to the Board • 4.4 Monitoring CEO Performance • 4.5 CEO Compensation and Benefits
Board Meeting and Annual Meeting Tuesday, April 21, 2015 4:30 pm Dayton Girl Scout Center	 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 	Individual Board Survey • 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
Board Meeting Tuesday, June 23, 2015 4:30 pm Dayton Girl Scout Center	 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 	 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
Board Meeting Tuesday, September 22, 2015 4:30 pm Dayton Girl Scout Center	 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 	• 2.4 Financial Planning/Budgeting
Board Meeting Tuesday, November 17, 2015 4:30 pm Conference call	Board Fund Development UpdateProperty Update	

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