

AGENDA Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, September 29, 2015 4:30 p.m. – 6:30 p.m. Dayton Girl Scout Office A light dinner will be provided

NOTE: We would like to take a group picture at the end of the meeting for our website, so please be prepared with your best smile!

Approval of Agenda

| 4:30 p.m.* | <u>Approve agenda</u> (decision) | Jody Wainscott, Chair |
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| 4:30 p.m. | <u>Girl Scout Promise and Law</u> (handout) | Jody Wainscott, Chair |
| 4:40 p.m. | Mission Moment | Samantha Shultz, Girl Board Member-at-Large |

Policy Discussion

| 4:45 p.m. | 2016 Plan of Work and Budget | Roni Luckenbill, CEO |
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| | (decision) | |
| | Attachment A: Budget Packet | |
| | Attachment B: Monitoring Report – 2.4 | |
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Board Task Groups

| 5:30 p.m. | <u>Fund Development Report</u> Attachment C: 2015-2016 Calendar of Events | Ann Hartmann, Task Group Member, & Marcia Dowds, Director of Development & Marketing |
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| 5:45 p.m. | <u>Put Girls First Task Group Report</u> (handout) | Susan Redman-Rengstorf, Task Group Chair |
| 6:00 p.m. | <u>Outdoor Experience Task Group Report</u> (information) | Sue Matz, Task Group Chair, & Susan Osborn, Chief Strategy Officer |

Linkage to the Ownership

| 6:20 p.m. | Board Development Committee Report | Angela Granta, Board Development |
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| | (information) | Committee Chair |

Consent Agenda

| 6:25 p.m. | <u>Consent agenda</u> | Jody Wainscott, Chair |
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| | (decision) | |
| | Attachment D: Memo - Consent Agenda | |
| | Attachment E: June Board Meeting Minutes | |

Items for Next Agenda

| 6:25 p.m. | <u>How did we work?</u> Attachment F: Board Monitor Memo and Report Form • Board self-evaluation | Jody Wainscott, Chair Cassie Barlow, Board Monitor |
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| 6:30 p.m. | <u>Items for Next Agenda</u> | Jody Wainscott, Chair |
| Adjournment | | |
| 6:30 p.m. | Adjournment | Jody Wainscott, Chair |

Additional Attachments

- Attachment G: Investment Update
- Attachment H 2016 Board Calendar
- Attachment I: Board Task Groups and Committees Roster •
- Attachment J: Executive Limitations Board Monitoring Report Evaluation June 2015 •

* All times are estimated



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