

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

Policy Discussion

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

5:30 p.m.	<u>Fund Development Report</u> <i>Attachment C: 2015-2016 Calendar of Events</i>	Ann Hartmann, Task Group Member, & Marcia Dowds, Director of Development & Marketing
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.	<u>Board Development Committee Report</u> (information)	Angela Granta, Board Development Committee Chair
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