

## AGENDA

### Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, September 27, 2016  
4:30 p.m. – 6:30 p.m.  
Dayton Girl Scout Office  
A light dinner will be provided

#### Approval of Agenda

4:30 pm*	<u>Girl Scout Promise and Law</u> (handout)	Ellen Iobst, Chair
4:35 pm	<u>Opening Comments and Retreat Plans</u>	Ellen Iobst, Chair
4:45 pm	<u>Consent agenda</u> (decision) <i>Attachment A: Memo - Consent Agenda</i> <i>Attachment B: June 2016 Board Meeting Minutes</i>	Ellen Iobst, Chair
4:50 pm	<u>Dinner/Get Acquainted</u>	Ellen Iobst, Chair

#### Policy Discussion

5:10 pm	<u>2017 Plan of Work and Budget</u> (decision) <i>Attachment C: Plan of Work and Budget</i> <i>Attachment D: Monitoring Report – 2.4</i>	Roni Luckenbill, CEO
5:30 pm	<u>Board Policy Revisions</u> (decision) <i>Attachment E: Memo and Policies</i>	Ellen Iobst, Chair

#### Linkage to the Ownership

5:35 pm	<u>Board Development Committee Report</u> (information)	Zo Redman, Board Development Committee Chair
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#### Board Task Group Reports

5:50 pm	<u>Property</u> (decision) <i>Attachment F: Girl Scout Lake Pointe Property Memo</i>	Sue Matz, Task Group Chair
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6:10 pm	<u>Fund Development</u> (handout)	Theresa Hirschauer, Task Group Chair
6:20pm	<u>Put Girls First</u> <i>Attachment G: National Council Proposal Memo</i> <i>Attachment H: National Council Proposal</i>	Susan Redman-Rengstorf, Task Group Chair

**Items for Next Agenda**

6:25 pm	<u>How did we work?</u> <i>Attachment I: Board Monitor Memo/Report Form</i> <ul style="list-style-type: none"> <li>• Board self-evaluation</li> </ul>	Ellen Iobst, Chair  La Costa Moore, Board Monitor
6:30 pm	<u>Items for Next Agenda</u>	Ellen Iobst, Chair

**Adjournment**

6:30 pm	<u>Adjournment</u>	Ellen Iobst, Chair
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**Additional Attachments**

- Attachment J: Investment Update
- Attachment K: 2017 Board Calendar
- Attachment L: Executive Limitations Board Monitoring Report Evaluation Results
- Attachment M: 2016 Board Retreat Flyer

\* All times are estimated

