

Meeting	Agenda Items	Policy Monitoring
<p><u>Board Meeting</u> Tuesday, January 24, 2017 4:30 p.m. Conference Call</p>	<ul style="list-style-type: none"> • Year End Management Report • 2016 Audit Report • Annual Board Campaign Kickoff • Board Fund Development Update • Property Update • Board Development Committee Report • National Convention Update 	<ul style="list-style-type: none"> • Ends
<p><u>Executive Session Board Meeting</u> Tuesday, March 28, 2017 4:30 pm Conference Call</p>	<ul style="list-style-type: none"> • CEO Performance Review 	<p><u>By CEO Review Committee</u></p> <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
<p><u>Board Meeting and Annual Meeting</u> Tuesday, April 25, 2017 4:30 pm Dayton Girl Scout Center</p>	<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 • National Convention Update 	<p><u>Individual Board Survey</u></p> <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
<u>Board Meeting</u> Tuesday, June 27, 2017 4:30 pm Dayton Girl Scout Center	<ul style="list-style-type: none"> • 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 • National Convention Update 	<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 26, 2017 4:30 pm Dayton Girl Scout Center	<ul style="list-style-type: none"> • 2018 Plan of Work and Budget • Board Development Committee Report • Board Fund Development Update • Property Update • National Convention Update • Direct Inspection Task Group Reports • 2018 Board Calendar 	<ul style="list-style-type: none"> • 2.4 Financial Planning/Budgeting
<u>2017 National Convention</u> Wednesday, October 4 – Sunday, October 8, 2017 Columbus, OH		
<u>Board Retreat</u> Friday, November 10 – Saturday, November 11, 2017 4:30 pm TBD	<ul style="list-style-type: none"> • Get Acquainted Activity • Appoint CEO Performance Review Task Group • Task Group Reports • What the board would like to accomplish in the next two years • Property Discussions/Decisions • Report on National Convention 	

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

