



# AGENDA

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

Tuesday, September 22, 2020

4:30 p.m. – 6:15 p.m.

Zoom Meeting – Refer to meeting request

<https://zoom.us/j/98859751285?pwd=OTVkJNjNoL3pjSmd6SFFIUzVtSIZkQT09>

Meeting ID: 988 5975 1285

Passcode: 920708

646-558-8656 US (New York)

### Approval of Agenda

4:30 pm*	<u>Welcome &amp; Roll Call</u>	Victoria Nilles, Chair
4:30 pm	<u>Girl Scout Promise and Law</u>	Victoria Nilles, Chair
4:35 pm	<u>Thanks Badge Presentations Video</u>	
4:35 pm	<u>Opening Comments</u>	Victoria Nilles, Chair

### Consent Agenda

4:40 pm	<u>Consent agenda</u> (decision) <i>Attachment A: Memo - Consent Agenda</i> <i>Attachment B: June 2020 Board Meeting Minutes</i> <i>Attachment C: 401(k) Fiduciary Committee Charter</i> <i>Attachment D: Unemployment Resolution</i> <i>Attachment E: UST Participation Agreement</i>	Victoria Nilles, Chair
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### Policy Discussion

4:45 pm	<u>2021 Plan of Work and Budget</u> (decision) <i>Attachment F: Budget Packet</i> <i>Attachment G: Monitoring Report – 2.4</i>	Roni Luckenbill, CEO
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### Linkage to the Ownership

5:30 pm	<u>National Council Session Overview</u> <i>Attachment H: Memo</i>	Roni Luckenbill, CEO
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## Board Task Group Reports

5:40 pm	<u>Anti-racism Advisory Committee</u> (information) <i>Attachment I: Memo</i> <i>Attachment J: Anti-racism Advisory Charter</i>	Patrice Borders & Maria White, Task Group Co-Chairs
5:50 pm	<u>Fund Development Task Group</u>	Theresa Hirschauer, Task Group Chair, & Marcia Dowds, Chief Development Officer
6:00 pm	<u>Capital Campaign Update</u>	Susan Redman-Rengstorf, Vice President of Special Campaigns

## Items for Next Agenda

6:05 pm	<u>How did we work?</u> <i>Attachment K: Board Monitor Memo and Report Form</i> <ul style="list-style-type: none"><li>• Board self-evaluation</li></ul>	Victoria Nilles, Chair  Cassie Barlow, Board Monitor
6:10 pm	<u>Items for Next Agenda</u>	Victoria Nilles, Chair

## Adjournment

6:15 pm	<u>Adjournment</u>	Victoria Nilles, Chair
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## Additional Attachments

- Attachment L: Investment Update
- Attachment M: 2021 Board Calendar

\* All times are estimated

