



# AGENDA

## Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, September 24, 2019

4:30 pm – 6:15 pm

Conference Call

Number: 1-877-621-0220 Code: 475994

### Approval of Agenda

4:30 pm*	<u>Roll Call</u>	Victoria Nilles, Chair
	<u>Girl Scout Promise and Law</u>	Victoria Nilles, Chair
4:35 pm	<u>Opening Comments and Retreat Plans</u>	Victoria Nilles, Chair
4:40 pm	<u>Consent Agenda</u> (Decision) <i>Attachment A: Memo – Consent Agenda</i> <i>Attachment B: June Board Meeting Minutes</i>	Victoria Nilles, Chair

### Policy Discussion

4:45 pm	<u>2020 Plan of Work and Budget</u> (Decision) <i>Attachment C: Budget Packet</i> <i>Attachment D: Monitoring Report 2.4</i>	Roni Luckenbill, CEO
5:10 pm	<u>Revisions to the 403(b) Plan for Employees</u> (Decision) <i>Attachment E: Memo</i>	Roni Luckenbill, CEO
5:25 pm	<u>Capital Campaign Update</u> (Information)	Susan Redman-Rengstorf, Vice President of Special Campaigns

### Linkage to the Ownership

5:35 pm	<u>Board Development Committee Report</u> (Information)	Roni Luckenbill, CEO
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### Board Task Group Reports

5:45 pm	<u>Fund Development</u> (Information)	Theresa Hirschauer, Task Group Chair, and Marcia Dowds, Chief Development Officer
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## Items for Next Agenda

6:00 pm	<u>How did we work?</u> <i>Attachment F: Board Monitor Memo and Report Form</i> <ul style="list-style-type: none"><li>• Board self-evaluation</li></ul>	Victoria Nilles, Chair  Kim Fender, 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 G: Investment Update
- Attachment H: 2020 Board Calendar
- Attachment I: 2019 Board Retreat Flyer

\* All times are estimated

