



AGENDA

Girl Scouts of Western Ohio Board of Directors Meeting

Tuesday, September 25, 2018

4:30 pm – 6:30 pm

Dayton Girl Scout Office

A light dinner will be provided

Approval of Agenda

4:30 pm*	<u>Girl Scout Promise and Law</u> (Printed on name tent)	Victoria Nilles, Chair
4:35 pm	<u>Consent Agenda</u> (Decision) <i>Attachment A: Memo – Consent Agenda</i> <i>Attachment B: June Board Meeting Minutes</i>	Victoria Nilles, Chair
4:45 pm	<u>Opening Comments and Retreat Plans</u> <i>Attachment C: 2018 Board Retreat Flyer</i>	Victoria Nilles, Chair

Policy Discussion

4:50 pm	<u>2019 Plan of Work and Budget</u> (Decision) <i>Attachment D: Budget Packet</i> <i>Attachment E: Monitoring Report 2.4</i>	Roni Luckenbill, CEO
5:20 pm	<u>Capital Campaign Update</u> (Information)	Susan Redman-Rengstorf, Vice President of Special Campaigns

Board Task Group Reports

5:30 pm	<u>Fund Development</u> (Handout)	Theresa Hirschauer, Task Group Chair, and Marcia Dowds, Chief Development Officer
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Board Education and Update

5:50 pm	<u>STEM Programming</u> (Information)	Susan Osborn, Chief Operating Officer
6:05 pm	<u>Marketplace Positioning</u> (Information)	Marcia Dowds, Chief Development Officer

Items for Next Agenda

6:15 pm	<u>How did we work?</u> <i>Attachment F: Board Monitor Memo and Report Form</i> <ul style="list-style-type: none">• Board self-evaluation	Victoria Nilles, Chair Theresa Hirschauer, Board Monitor
6:20 pm	<u>Items for Next Agenda</u>	Victoria Nilles, Chair

Adjournment

6:30 pm	<u>Adjournment</u>	Victoria Nilles, Chair
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Additional Attachments

- Attachment G: Investment Update
- Attachment H: 2019 Board Calendar
- Attachment I: Executive Limitations Board Monitoring Report Evaluation Results – June 2018
- Attachment J: 2018 Girl Scouts Council Annual Review Health Dashboard

* All times are estimated

