AGENDA
Girl Scouts of Western Ohio
Board of Directors Meeting

Tuesday, September 26, 2017
4:30 p.m. – 6:30 p.m.
Dayton Girl Scout Office
A light dinner will be provided

Approval of Agenda

4:30 pm*	Girl Scout Promise and Law (handout)	Ellen Iobst, Chair
4:35 pm	Opening Comments and Retreat Plans *Attachment A: 2017 Board Retreat Flyer*	Ellen Iobst, Chair
4:40 pm	Consent agenda (decision) *Attachment B: Memo - Consent Agenda* *Attachment C: June 2017 Board Meeting Minutes*	Ellen Iobst, Chair
4:45 pm	Dinner/Social Time	Ellen Iobst, Chair

Policy Discussion

5:00 pm	2018 Plan of Work and Budget (decision) *Attachment D: 2018 Budget Packet* *Attachment E: Monitoring Report – 2.4*	Roni Luckenbill, CEO

Linkage to the Ownership

5:20 pm	Board Development Committee Report (information)	Susan Redman-Rengstorf, Board Development Committee Chair

Board Education

5:25 pm	Girl Scouts Outdoor Experience (information) *Attachment F: Memo* *Attachment G: More Than S'mores: Successes and Surprises in Girl Scouts' Outdoor Experiences*	Chris Salley-Davis, Senior Director of Program & Product Sales and Vicki Proctor, Outdoor Program Team Leader

Board Task Group Reports

5:45 pm	<u>Property & Outdoor Experience</u> (decision)	Sue Matz, Task Group Chair and Susan Osborn, Chief Operating Officer
6:00 pm	<u>Fund Development</u>	Theresa Hirschauer, Task Group Chair and Marcia Dowds, Chief Development Officer
6:10pm	<u>Governance</u> *Attachment H: Memo* *Attachment I: National Council Proposals*	Victoria Nilles, Task Group Chair

Items for Next Agenda

6:20 pm	<u>How did we work?</u> *Attachment J: Board Monitor Memo/Report Form*	Ellen Iobst, Chair
	• Board self-evaluation	Rebecca Westlake, Board Monitor
6:30 pm	<u>Items for Next Agenda</u>	Ellen Iobst, Chair

Adjournment

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

Additional Attachments

- Attachment K: Investment Update
- Attachment L: 2018 Board Calendar
- Attachment M: Executive Limitations Board Monitoring Report Evaluation Results – June 2017

* All times are estimated

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