

Meeting	Agenda Items	Policy Monitoring
<p><u>Board Meeting</u> Tuesday, January 23, 2018 4:30 p.m. Conference Call</p>	<ul style="list-style-type: none"> <li>• Year End Management Report</li> <li>• 2017 Audit Report</li> <li>• Annual Board Campaign Kickoff</li> <li>• Board Task Group Reports</li> <li>• Board Development Committee Report</li> </ul>	<ul style="list-style-type: none"> <li>• Ends</li> </ul>
<p><u>Executive Session Board Meeting</u> Tuesday, March 20, 2018 4:30 pm Conference Call</p>	<ul style="list-style-type: none"> <li>• CEO Performance Review</li> </ul>	<p><u>By CEO Review Committee</u></p> <ul style="list-style-type: none"> <li>• 2.8 Emergency CEO Succession</li> <li>• 2.9 Communication and Support to the Board</li> <li>• 4.4 Monitoring CEO Performance</li> <li>• 4.5 CEO Compensation and Benefits</li> </ul>
<p><u>Board Meeting and Annual Meeting</u> Tuesday, April 24, 2018 4:30 pm Dayton Girl Scout Center</p>	<ul style="list-style-type: none"> <li>• Annual Meeting</li> <li>• Thank You to Outgoing Board Members</li> <li>• Welcome New Board Members</li> <li>• Board Task Group Reports</li> </ul>	<p><u>Individual Board Survey</u></p> <ul style="list-style-type: none"> <li>• 3.0 Global Governance Commitment</li> <li>• 3.2 Board Job Description</li> <li>• 3.3 Board Member Code of Conduct</li> <li>• 3.4 Agenda Planning</li> <li>• 3.5 Board Chair Role</li> <li>• 3.6 Board Committee Principles</li> <li>• 3.7 Board Committee Structure</li> <li>• 3.8 Cost of Governance</li> <li>• 4.0 Global Governance-Management Condition</li> <li>• 4.1 Unity of Control</li> <li>• 4.2 Accountability of the CEO</li> <li>• 4.3 Delegation to the CEO</li> </ul>

Meeting	Agenda Items	Policy Monitoring
<u>Board Meeting</u> Tuesday, June 26, 2018 4:30 pm Conference Call	<ul style="list-style-type: none"> <li>• Monitoring Report: Policies 2.1, 2.2, 2.3</li> <li>• Monitoring Report: Policies 2.5, 2.6, 2.7</li> <li>• Board Fund Development Update</li> <li>• Task Group Reports</li> </ul>	<ul style="list-style-type: none"> <li>• 2.1 Treatment of Girls and Volunteers</li> <li>• 2.2 Treatment of Paid and Volunteer Staff</li> <li>• 2.3 Compensation and Benefits</li> <li>• 2.5 Financial Condition and Activities</li> <li>• 2.6 Asset Protection</li> <li>• 2.7 Ends Focus of Grants, Commitments or Contracts</li> </ul>
<u>Board Meeting</u> Tuesday, September 25, 2018 4:30 pm Dayton Girl Scout Center	<ul style="list-style-type: none"> <li>• 2019 Plan of Work and Budget</li> <li>• Board Development Committee Report</li> <li>• Task Group Reports</li> <li>• 2019 Board Calendar</li> </ul>	<ul style="list-style-type: none"> <li>• 2.4 Financial Planning/Budgeting</li> </ul>
<u>Board Retreat</u> Friday, November 2 – Saturday, November 3, 2018 4:30 pm TBD	<ul style="list-style-type: none"> <li>• Get Acquainted Activity</li> <li>• Appoint CEO Performance Review Task Group</li> <li>• Task Group Reports</li> <li>• What the board would like to accomplish in the next two years</li> </ul>	

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



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