



Girl Scouts of Western Ohio
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Visit by the National Board Chair, Connie Lindsey

Date: Saturday, June 13, 2009

Time: 10:00 a.m. – 3:00 p.m.

Location: Cincinnati Office

10:00 a.m. – 12:00 p.m. Board Meeting

Agenda items will include:

1. Report by the auditor – presentation of 2008 audited financials
2. Recommendation by audit committee on 2009 auditor
3. Review of policy governance process and its relationship to board's strategy work
4. CEO monitoring report on Executive Limitations (2.1, 2.2, 2.3) Volunteer and Paid Staff Treatment
5. Remarks by National President, Connie Lindsey

12:00 p.m. – 1:00 p.m. Board Luncheon

Question and answer session with Connie Lindsey

1:00 p.m. – 2:00 p.m. Older Girl Program Event

Connie Lindsey will present brief remarks at girl event and take questions from girls

2:00 p.m. – 3:00 p.m. Juliette Gordon Low Society Reception

Members of the Juliette Gordon Low Society (planned giving society) will have an opportunity to meet and greet Connie Lindsey and hear brief remarks by her. Opportunity for dialogue and questions with the national board chair.