

MEMO

Date: April 5, 2011
To: Board of Directors
From: Nancy Dawes, Board Chair
Subject: Consent Agenda

You are asked to approve the following items on the consent agenda at the April board meeting. Any time a board member has a question, wants to discuss an item, or disagrees with a recommendation, she/he may request that the item be removed from the consent agenda. Without question or argument, the board chair will remove the item from the consent agenda and add it to the meeting agenda for discussion.

1. The minutes of the January 2011 board meeting (Attachment B).
2. The minutes of the February 2011 Executive Board Session (Attachment C).
3. Due to the planned retirement of the CEO, the board is asked to approve a motion to suspend execution of the 2012 annual performance review as described in Policy 4.4 and the operating process for annual review of the CEO.