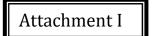
MEMO





Date: January 11, 2013

To: **Board of Directors**

From: Jody Wainscott, Chair

Subject: Consent Agenda

You are asked to approve the following items on the consent agenda at the January board meeting. Anytime a board member has a question, wants to discuss an item, or disagrees with a recommendation, they 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 November 2012 board meeting (Attachment J).
- 2. 2012 Gift List (Attachment K).



