

# MEMO

Attachment I



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**Date:** January 11, 2013  
**To:** Board of Directors  
**From:** Jody Wainscott, Chair  
**Subject:** Consent Agenda

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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).