

MEMO

Attachment H



Date: June 14, 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 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 April 2013 board meeting (Attachment I).
2. The minutes of the 2013 Annual Council Meeting (Attachment J).
3. Gift Acceptance Policy – This is a practice that has been recommended by the auditors. The policy has been reviewed by our auditors and their tax department for compliance with IRS guidelines. (Attachment K)



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