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**Date:** June 11, 2021  
**To:** Board of Directors  
**From:** Victoria Nilles, Chair  
**Subject:** Consent Agenda

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You are asked to approve the following items on the consent agenda at the June board meeting. Anytime 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 2021 Annual Council meeting (Attachment B).
2. The minutes of the April 2021 board meeting (Attachment C)
3. Approval of the Retirement Plan Committee Charter (Attachments D & E). As a reminder, committee members are:
  - Bill Schretter
  - Roni Luckenbill
  - Linda Odenbeck
  - Cheryl Engel
  - Kristyn Harmon
4. The 2021 Monitoring Reports for Policies 2.1, 2.2, 2.3, 2.5, 2.6, 2.7 (Attachment F, G & H).

