

# MEMO

## Attachment A



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**Date:** June 12, 2020  
**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 April 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 April 2020 Annual Council Meeting (Attachment B)
2. The minutes of the April 2020 Board Meeting (Attachment C)
3. The 2020 Monitoring Reports for Policies 2.1, 2.2, 2.3, 2.5, 2.6, 2.7 (Attachments D, E, & F)

