

MEMO

Attachment A



Date: June 15, 2018

To: Board of Directors

From: Victoria Nilles, Chair

Subject: Consent Agenda

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 2018 Annual Council Meeting (Attachment B).
2. The minutes of the April 2018 Board Meeting (Attachment C).
3. The minutes of the May 2018 Special Board Meeting (Attachment D).

