

# MEMO

## Attachment A



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**Date:** March 17, 2017  
**To:** Board of Directors  
**From:** Ellen Iobst, 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, 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 January 2017 Board meeting (Attachment B).

