

MEMO

Attachment A



Date: October 21, 2019
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 November 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 September 2019 Board meeting (Attachment B).
2. The appointment of Theresa Hirschauer, member-at-large, to fill the vacant 2nd Vice Chair position, effective immediately through the 2020 Annual Meeting.
3. Approval of the Corporate Resolution to authorize adoption of the qualified retirement plan to be held by T. Rowe Price (Attachment C).

For the board's information, I have appointed the following officers to the CEO Performance Review Task Group:

- Victoria Nilles, Chair
- Cassie Barlow, 1st Vice Chair
- Theresa Hirschauer, 2nd Vice Chair
- Patrice Borders, Secretary
- Zo Redman, Treasurer

