

MEMO

Date: November 4, 2010
To: Board of Directors
From: Nancy Dawes, Board Chair
Subject: Consent Agenda and Announcements

Consent Agenda Approval:

You are asked to approve the following agenda items at the November board meeting:

1. The minutes of the September 18, 2010, board meeting (Attachment B).
2. Approval of the following members to the CEO Performance Review Task Group (task group charges are provided as Attachment C).
 - Nancy Dawes
 - Jody Wainscott
 - Sue Matz
 - Jerry Brose
3. Accept the resignation of Cheryl Hill, Member-at-Large, effective November 14, 2010.