

MEMO

Attachment C



Date: November 6, 2015
To: Board of Directors
From: Jody Wainscott, 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 2015 board meeting (Attachment D).

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

1. Jody Wainscott
2. Ellen Iobst
3. Ann Hartmann
4. Kimber Fender
5. Victoria Nilles



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