

MEMO

Attachment A



Date: October 31, 2016
To: Board of Directors
From: Ellen Iobst, Chair
Subject: Consent Agenda

You are asked to approve the following items on the consent agenda at the September 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 Board meeting (Attachment B).
2. The minutes of the October 19 Special Board meeting (Attachment C).

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

1. Ellen Iobst
2. Victoria Nilles
3. Ann Hartmann
4. Kimber Fender
5. Zo Redman

