

MEMO

Attachment E



Date: November 15 2013
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 October 2013 board meeting (Attachment F).
2. The minutes of the Executive Session in October (emailed separately).
3. Addendum to the Investment Policy Statement (Attachment G) – this addendum was suggested as a best practice by our auditor and reviewed by the investment task group. The auditor believes that this addendum is needed to specify the restrictions of our endowment.



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