

# MEMO

Attachment H



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**Date:** September 23, 2013  
**To:** Board of Directors  
**From:** Jody Wainscott, Board Chair  
**Subject:** Consent Agenda

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You are asked to approve the following items on the consent agenda at the June 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 June 2013 board meeting (Attachment I).



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