

MEMO

Attachment A



Date: September 8, 2011
To: Board of Directors
From: Nancy Dawes, Chair
Subject: Consent Agenda

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 2011 board meeting (Attachment B)
2. According to the council bylaws, Article X, Section 3B, "The Board or the Chair of the Council shall fill any vacancies among the National Council Delegates to the National Council from among the Alternate National Delegates. If no Alternate National Delegate is available, the Board, or the Chair of the Council, in the absence of a meeting or a written consent of the Board, shall fill the vacancies among the National Council Delegates to serve the unexpired term.

Due to a resignation, I am asking that the board approve the appointment of **Laura Ford-Harris**, to fill the unexpired term as National Council Delegate.



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