

MEMO

Attachment A



Date: September 14, 2012
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 September board meeting. Anytime a board member has a question, wants to discuss an item, or disagrees with a recommendation, they 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 2012 board meeting (Attachment B).