

MEMO

Attachment H



Date: September 12, 2014
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, 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 2014 board meeting (Attachment I)
2. Approval of the following members to the CEO Performance Review Task Group (task group charges are provided as Attachment J):
 - Jody Wainscott
 - Ellen Iobst
 - Ann Hartmann
 - Kimber Fender
 - Victoria Nilles