

**IV. CONSENT AGENDA REVIEW / APPROVAL**

---

**Suggested motion:** I move approval of the consent agenda as presented.

**M/S** \_\_\_\_\_ / \_\_\_\_\_      **C/F** \_\_\_\_\_

In order to provide more time for Board discussion of strategic issues, Chairman Held is incorporating use of a consent agenda. A consent agenda groups the routine, procedural, informational, and self-explanatory non-controversial items together. If action is required, the Board can then approve them in a single motion after the chair offers the opportunity for any member to request that a specific item be moved to the full agenda for individual attention.

For this meeting, all four items on the consent agenda are informational so don't require Board action. Simple questions or short discussion on one or more of the items are permitted after the motion for approval is made, but before the vote. If extended discussion is needed, the item should be moved to an appropriate place in the full agenda. If the consent agenda is approved, the reports are noted as accepted and the chair continues with the full agenda.