

Consent Agenda Template

- I. Call to Order
- II. Introductions
- III. **Consent Agenda**

- A. **Minutes**
- B. **Executive Director's Report**
- C. **Committee Reports (no requiring action)**

(the Chair states "Everything list in the consent agenda was distributed in advance of the meeting. Does anyone have any requests for something to be removed from the consent agenda and discussed/voted on separately? May I have a motion to approve/accept the items listed in the consent agenda? ...)

- IV. Discussion Regarding Items Removed from the Consent Agenda
- V. Financial Report
- VI. Strategic Discussions
(pre-select three key areas of future challenge or opportunity for the board to discuss/brainstorm)
- VII. Old Business
- VIII. New Business
- IX. Adjournment