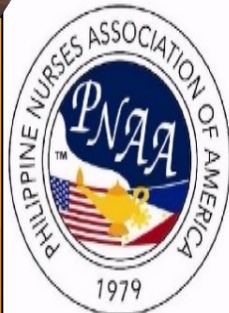




Consent Agenda



OUR UNITED VOICES
WISDOM. EXCELLENCE
COLLABORATION. ADVOCACY. RESPECT. EQUITY





What is a Consent Agenda?





I. Consent Agenda

- A consent agenda allows the members to vote on a group of items without discussion or individual motions.
- This is a way to dispose of business items that are routine items and non-controversial or topics that are for informational purposes.
- The consent agenda items may be voted upon as a whole rather than individual motions.
- Documents and reports must be submitted to the members ahead of time and opportunities for questions are provided and answered.
- At the beginning of the meeting, the President asks the members what items they wish to be removed from the consent agenda that should be discussed individually.



Suggested List of Consent Agenda Items

- The meeting minutes
- The financials
- CEO report
- Program or committee reports
- Staff appointments
- Volunteer appointments
- Committee appointments
- Correspondence that requires no action
- Perfunctory items (lack of feeling, emotion, ... Inconsequential) -formal approval of items that had much past discussion

Reference: <https://www.boardeffect.com/blog/what-is-a-consent-agenda-for-a-board-meeting/>