

BEDBA: CONSENT AGENDA		File: BEDBA
Section B. Board Governance and Operations	Adopted: October 19, 2023	

CONSENT AGENDA

The Board authorizes the use of a consent agenda to manage its meeting time efficiently.

A consent agenda groups together routine, procedural, informational, and self-explanatory noncontroversial items to enable the Board to approve consent agenda items *en masse* by a single vote of the Board.

The Chair, in consultation with the Executive Director, may place items on the consent agenda. The consent agenda will be included as a part of the Board's full meeting agenda.

Materials associated with the consent agenda will be provided to Board members in their (digital) packets prior to the meeting and will be made available to the public in the same manner as for other items on the full agenda.

Items can be removed from the consent agenda by timely request of an individual Board member. The request shall not require a second or a vote by the Board. An item removed from the consent agenda will then be discussed and acted upon separately as the next item following the consideration of the consent agenda.

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