

Executive Summary

Board of Governors Meeting, March 3, 2021

Consent Item Index Process

Chairman Beruff will discuss the Consent Item Index process at the March 3, 2021 Board of Governors meeting.

In response to discussions at the December 2020 Board Meeting, the Consent Item Index process is being reinstated. Action Items considered day-to-day or that pass unanimously through committee may be moved forward during this part of the agenda to be considered with the Consent Items.

The Chair will ask at the beginning of each meeting whether Board members would like to request that an item from the Consent Item Index (or any Action Items placed therein) be pulled for further discussion prior to a vote.

Those Items that are moved to the Consent Item Index will be voted on by the board during the Consent Item Index part of the agenda as a block. I hope this process expedites the agenda and allows more time for discussions on items that the Board has identified as warranting further discussion.