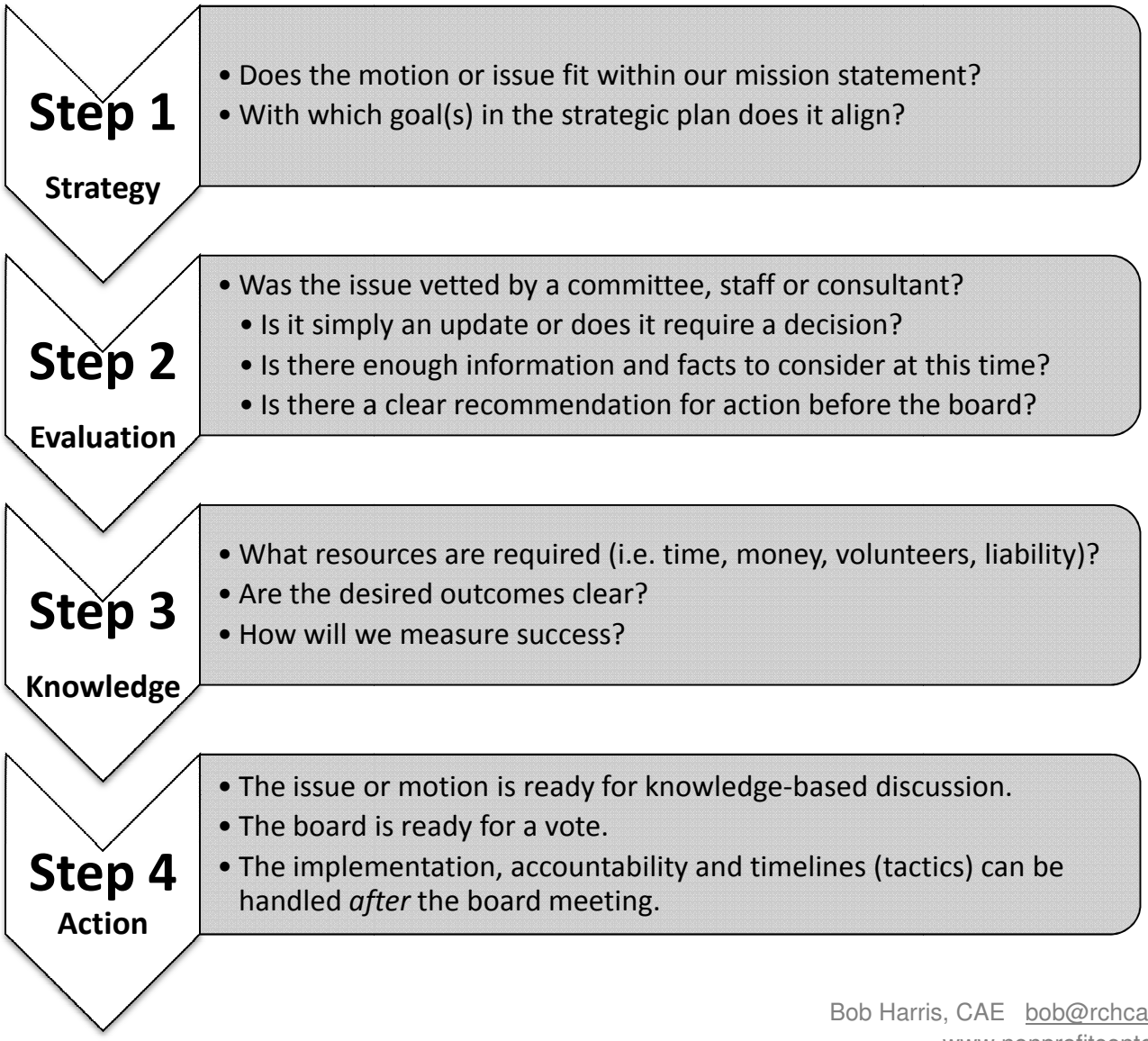
Board Agenda Filter

How does the board know if an agenda item is ready for discussion? Does the agenda have items of significance that advance the mission and goals?

The "filter" helps separate routine reports from calls for action. (Many agendas are primarily committee and officer updates that could be handled by a "consent" item[1].)

Use the filter to determine if an issue: 1) aligns with the strategic plan, 2) has been evaluated before calling for action, 3) is ready for a knowledge-based discussion, and 4) is set for a vote.



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[1] A consent agenda is a collection of items that is voted on, without discussion, as a package. It differentiates between routine matters not needing explanation and more substantive issues needing examination and action.