

A Consent Agenda

A consent agenda is a tool used in meetings to streamline the approval of routine, non-controversial items. This process significantly improves the efficiency of your meetings by allowing more time for discussion on important issues.

Steps to Create a Consent Agenda

- 1. Identify Non-Controversial Items:
 - Before the meeting, the board chair and secretary (or equivalent) review the agenda items.
 - Identify items that are routine, non-controversial, and do not require discussion. <u>Examples include approval of minutes, routine reports, and standard</u> appointments¹.

2. Prepare the Consent Agenda:

- List all identified items under a single heading titled "Consent Agenda" in the meeting agenda.
- Distribute the consent agenda along with the regular meeting agenda to all members in advance¹.

3. Distribute Supporting Documents:

- Ensure all supporting documents for the consent agenda items are sent out with the agenda. <u>This allows members to review them before the meeting</u>¹.
- 4. Introduce the Consent Agenda at the Meeting:
 - During the meeting, the chair introduces the consent agenda and asks if any member wishes to remove an item for separate discussion.
 - If any member requests, an item is removed from the consent agenda and placed on the regular agenda for discussion¹.

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Consent Agenda Resource

- 5. Approve the Consent Agenda:
 - Once all items to be removed are addressed, the chair asks for a motion to approve the consent agenda.
 - A member moves to approve, another seconds, and the group votes. <u>If approved, all items in the consent agenda are accepted without further discussion¹</u>. This is done with one vote for all the items in the consent agenda.

Sample Structure of a Board agenda with a consent agenda

- I. Call to Order
- II. Consent Agenda:
 - Agenda of current meeting
 - Minutes of meeting (prior meeting date)
 - o Routine financial reports needing acceptance or confirmation of receipt
 - o Additional motions (items that need a vote but do not need a discussion)
- III. Regular Agenda Items:
 - Items requiring discussion or debate
- IV. New Business
- V. Adjournment

Additional Information

For additional information or questions please reach out to your MPI Regional Operations Manager.

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