

Procedure for Consent Agenda

1

Reports submitted by 10 days before TCI

2

Chair prepares a list of consent agenda items and regular agenda items

3

Consent agenda, agenda reports to TCI members in timely manner before meeting for review

4

TCI members (representatives and officers) send any questions to the Chair prior to intergroup

5

TCI Meeting: Chair asks if any member wants an item to be removed or discussed individually and later in the meeting

6

Consent agenda items voted on for acceptance all at once

7

Move to regular agenda

Consent Agenda: What Will Change in TCI

Committee Chair/Special Representatives will not Read Full Reports

**Only select items will be read, and only if placed on the regular agenda
ex: requests for money, questions and issues related to the traditions**

Full reports will still be available in the minutes

Reports will be sent PRIOR to meeting for review

New Format of TCI Agenda

Open Meeting

ASK if any items should be moved from consent agenda

- 1) Consent Agenda**
- 2) Include applicable committee reports**
- 3) Vote to accept**
- 4) Regular agenda**
- 5) Import items for discussion from:
submitted reports, floored items, & “old business”**