

**UUA Board, Governance Working Group Agenda
April 16, 2009 7:00 - 9:00 pm**

Members of the WG: Blevins, Laskowski, Shanti, Wooldridge
Guests expected: Susan Stratton-Radwan

Welcome and check-in

Opening reading

Select process observer for the meeting

Review and update this agenda

Brief discussion of the Excellence in Ministry arena.

What are the essential threads of activity where we need to be engaged?

How shall this Board engage in this work?

Warm us up for discussion on this topic during Saturday's full board meeting, and the follow-on discussion Saturday night.

Consider and decide how to present the numbered version of our ENDS statement, as proposed by consultant Susan Stratton. Text follows below.

Finalize workshop plans for Friday. In particular, decide on process to employ during final ENDS development.

Finalize Report to Board to be delivered at noon Friday. Draft follows below.

Update on plans for meeting with DPA (District Presidents) at GA.

Review and update plans for presentation on Governance at GA Plenary

Review and update plans for Governance Workshop that we will offer at GA

Other business?