

Committee on Committees Agenda
UUA Board Meeting, April 19-22, 2007

Committee Members:

Sue Stuke, Chair; Pat Solomon, Rev. Elizabeth Greene, Roger Comstock, Julian Sharp, Moderator, Gini Courter, UUA President, Bill Sinkford and Exec VP, Kay Montgomery

The Committee on Committees will meet on Wednesday, April 18 from 1 – 5 PM, again on Friday, April 20 at 7:15—8:15 AM, and on Sunday, April 22 from 12 PM – 1 PM.

Agenda will include:

A. Discussion of Board Member appointments to various committees, task forces and working groups, effective June 25, 2007.

B. Discussion of appointments for the following Committees:

1. YRUU Youth Council, 4 Adult-at-Large positions
2. Funding Panel for UU Social Responsibility, 1 position
3. ICUU: Nominations for positions on the ICUU Executive Committee
4. Nominating Committee vacancy (1) (Vacancy occurred after Nominating Committee Slate was completed.)

C. Other Discussion :

1. Staff versus Board Committees
2. Discussion of Committee Charges
3. Discussion of Openness Implementation Committee Proposal
4. Discussion of Process for recruiting, publicizing Committee openings, Fall 2007.

D. Other