

## **Committee on Committees Agenda April 2008**

*\* Because of the sensitive nature of our deliberations, Committee on Committees meetings are not open to observers, and recommendations for appointments are made in Executive Board Session.*

The Committee on Committees will be considering makeup of the following groups and bringing recommendations to the Board as necessary:

Fifth Principle Task Force  
Youth Council Adults-at-Large  
Fund for International Unitarian Universalism

Other items for discussion:

Orientation Manual for Committee Chairs  
Assessing AR/AO/MC work by committees  
Board member appointments to staff committees  
Indemnification process for temporary appointments  
Board Chaplain position  
Committee chairs gathering at GA  
Committee service recognition at GA  
Policy Governance work