

Association Working Group Agenda Friday, October 19th

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| 8:30 am | Check-in (Working Group Member's Only) |
| 9:00 am | Review of Agenda (Observers Welcome)

Assignment of Process Observer, Introductions |
| 9:10 am | Consultation on Youth Ministry – Next Steps and New Vision |
| 9:30 am | Independent Affiliate Update and Review
Review of current accepted Independent Affiliates <ul style="list-style-type: none">- DRUUM- Universalist Convocations- CU2C2 Review of IA applicants still pending <ul style="list-style-type: none">- UU Ministry for Earth- UU Partner Church Council- UU Small Group Ministry Network |
| 9:50 am | BREAK |
| 10:00 am | Governance Work: Board Governance Policies Quadrant
(We will work on policy review in our working group) |
| 12:00 pm | LUNCH |
| 12:30 pm | Election Process: Moderator and President |
| 1:15 pm | Process Observation |
| 1:20 pm | Review of Minutes |
| 1:25 pm | Agenda//Action Items for next meeting |
| 1:30 pm | Meeting Adjourned |

(From 1:30pm-3:30pm the Working Group Conveners write the minutes of the meeting and get them to Nancy for distribution to the entire Board on Saturday. All Working Group members are welcome to help with this process and may be asked to review particular items for accuracy).