UNITARIAN UNIVERSALIST ASSOCIATION

BOARD OF TRUSTEES MEETING AGENDAS

January 21-23, 2021

Online Meetings via Zoom

Thursday, January 21, 2021

CLOSED SESSION (2 hours)

Pacific	Mountain	Central	Eastern	Item	Led By
4:30	5:30	6:30	7:30	Vespers	
				Extended Check-In	Meg Riley
				Sing	Carey McDonald

Friday, January 22, 2021

Pacific	Mountain	Central	Eastern	Item	Led By
8:00	9:00	10:00	11:00	Opening	
8:15	9:15	10:15	11:15	Consent Agenda	Charles Du Mond
8:20	9:20	10:20	11:20	Staff Reports • President's Reflections • COIC Implementation & Mission Alignment Team Meeting • Financial Report • Additional Updates	Susan Frederick-Gray Carey McDonald
9:20	10:20	11:20	12:20	Budget and Financial Planning	Kathy Burek
9:55	10:55	11:55	12:55	Ministerial Fellowship Committee Proposed Rule Change	Sherman Logan Patrick McLaughlin
10:25	11:25	12:25	1:25	Sing	Carey McDonald

Break (60 minutes)

Pacific	Mountain	Central	Eastern	Item	Led By
11:30	12:30	1:30	2:30	Audit and Risk Committee	Lucia Santini Field Chris Chepel
12:00	1:00	2:00	3:00	National and Regional Advisory Councils	Jessica York Mary Heafy Charles Du Mond
12:30	1:30	2:30	3:30	General Assembly Planning and Updates	Gregory Boyd Meg Riley
2:00	3:00	4:00	5:00	Hang Out and Socialize on Zoom (optional)	

Saturday, January 23, 2021

Pacific	Mountain	Central	Eastern	Item	Led By
8:00	9:00	10:00	11:00	Opening	
8:15	9:15	10:15	11:15	Article II Study Commission Update	Kathy Burek Gregory Boyd Meg Riley
8:30	9:30	10:30	11:30	Design Team Update	Suzanne Fast Leslie MacFadyen
9:00	10:00	11:00	12:00	Bylaws Update	Barbara de Leeuw
9:30	10:30	11:30	12:30	Issues That Arise During the Meeting	TBD
10:00	11:00	12:00	1:00	Items Removed from the Consent Agenda	TBD
10:25	11:25	12:25	1:25	Sing	Carey McDonald

Break (60 minutes)

CLOSED SESSION

Pacific	Mountain	Central	Eastern	Item	Led By
11:30	12:30	1:30	2:30	Presidential Search Committee	Charles Du Mond
12:00	1:00	2:00	3:00	Nominations and Appointments	Charles Du Mond
12:15	1:15	2:15	3:15	Awards	Meg Riley Bill Young Charles Du Mond
12:30	1:30	2:30	3:30	Disability Justice	Suzanne Fast Meg Riley
1:00	2:00	3:00	4:00	Board Covenant Development	Genevieve Baldwin Rebecca Throop
1:45	2:45	3:45	4:45	Closing	