

Thursday, January 20, 2022

CLOSED SESSION (3 hours)

Pacific	Mountain	Central	Eastern	Item	With
3:00	4:00	5:00	6:00	Vespers	
				Extended Check-In	
				Getting to Know One Another	
<i>END CLOSED SESSION</i>					

Friday, January 21, 2022

Pacific	Mountain	Central	Eastern	Item	With
8:00	9:00	10:00	11:00	Board Covenant	
				Consent Agenda <ul style="list-style-type: none"> Draft October 15-16, 2021 UUA Board Meeting Minutes Draft November 8, 2021 UUA Board Meeting Minutes Draft December 13, 2021 UUA Board Meeting Minutes 	Charles Du Mond
				Staff Reports <ul style="list-style-type: none"> Key Updates Financial Overview – Stewardship and Development Income Report Leadership Development 	Susan Frederick-Gray Carey McDonald Andrew McGeorge Lauren Smith
				Financial Secretary's Report	Kathy Burek

••••• *BREAK* – 10am-11am PT / 11am-12pm MT / 12pm-1pm CT / 1pm-2pm ET •••••

Pacific	Mountain	Central	Eastern	Item	With
11:00	12:00	1:00	2:00	Bylaws	Barbara de Leeuw
				Ministerial Fellowship Committee	Ministerial Fellowship Committee
				General Assembly Planning	
2:00	3:00	4:00	5:00	Closing	

Saturday, January 22, 2022

Pacific	Mountain	Central	Eastern	Item	With
8:00	9:00	10:00	11:00	Presidential Search Committee	Presidential Search Committee
				Commission on Institutional Change Work	
				General Assembly Planning Continued	

••••• *BREAK* – 10am-11am PT / 11am-12pm MT / 12pm-1pm CT / 1pm-2pm ET •••••

Pacific	Mountain	Central	Eastern	Item	With
11:00	12:00	1:00	2:00	Article II Study Commission Update	Article II Study Commission
				Governance Working Group	
				Other Business (as needed)	

EXECUTIVE SESSION (2 HOURS)