

Thursday, March 24, 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	

Friday, March 25, 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 January 21-22, 2022 UUA Board Meeting Minutes Draft February 14, 2022 UUA Board Meeting Minutes 	Charles Du Mond
				Staff Reports <ul style="list-style-type: none"> Budget Update Beacon Press Agreement Introduction of Shige Sakurai, Director of Equity, Belonging, and Change 	Susan Frederick-Gray Carey McDonald Andrew McGeorge Shige Sakurai

EXECUTIVE SESSION (30 minutes)

••••• *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	General Assembly <ul style="list-style-type: none"> Business Resolution about General Assembly Planning Committee Review Business Agenda Webinars Forums Rules of Procedure 	
				Closing	

Saturday, January 22, 2022

Pacific	Mountain	Central	Eastern	Item	With
8:00	9:00	10:00	11:00	Presidential Search Committee	
				<ul style="list-style-type: none"> Board Discussion of UUA Co-Presidents 	
				Article II Study Commission Updates	

••••• *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	Voting on Items Presented Earlier in the Meeting	
				Board Meetings in Fiscal Year 2023	
				<ul style="list-style-type: none"> Discussion of Possible In-Person Meeting 	
				Other Business (as needed)	
<i>EXECUTIVE SESSION (2 hours)</i>					