



BOARD OF TRUSTEES  
MEETING AGENDA

*Monday, May 9, 2022*

4:00 p.m. Pacific / 5:00 p.m. Mountain / 6:00 p.m. Central / 7:00 p.m. Eastern

Online Meeting via Zoom



| Pacific | Mountain | Central | Eastern | Item   | Led By  |
|---------|----------|---------|---------|--|---|
| 4:00    | 5:00     | 6:00    | 7:00    | Opening Reading  |   |
| 4:10    | 5:10     | 6:10    | 7:10    | Check-In via Breakout Groups   |   |
| 4:25    | 5:25     | 6:25    | 7:25    | Consent Agenda <ul style="list-style-type: none"> <li><i>DRAFT</i> April 11, 2022 UUA Board Meeting Minutes</li> </ul> | Charles Du Mond   |
| 4:30    | 5:30     | 6:30    | 7:30    | Budgets (Capital and Consolidated)   | Andrew McGeorge<br>Susan Frederick-Gray<br>Carey McDonald |
| 4:45    | 5:45     | 6:45    | 7:45    | Accountability   | Meg Riley   |
| 5:00    | 6:00     | 7:00    | 8:00    | General Assembly Updates   |   |
| 5:45    | 6:45     | 7:45    | 8:45    | <b>EXECUTIVE SESSION (30 minutes)</b>  |   |