



BOARD OF TRUSTEES
MEETING AGENDA

Monday, August 8, 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"> • <i>DRAFT</i> June 13, 2022 UUA Board Meeting Minutes • <i>DRAFT</i> General Assembly 2022 Minutes 	Charles Du Mond
4:30	5:30	6:30	7:30	New Rule on Resignations from Committees, Commissions, and Boards	Carey McDonald
4:45	5:45	6:45	7:45	Debrief About General Assembly	Meg Riley
5:00	6:00	7:00	8:00	Board "Buddies" (Orientation August 12 th)	
5:05	6:05	7:05	8:05	EXECUTIVE SESSION (45 minutes)	