UNITARIAN UNIVERSALIST ASSOCIATION

BOARD OF TRUSTEES MEETING AGENDAS

October 20-22, 2022

Online Meetings via Zoom

Thursday, October 20, 2022

CLOSED SESSION (3 hours)

Pacific	Mountain	Central	Eastern	Item	With
3:00	4:00	5:00	6:00	Board Photo	
				Vespers	
				Extended Check-In	
				Getting to Know One Another	

END CLOSED SESSION

Friday, October 21, 2022

Pacific	Mountain	Central	Eastern	Item	With
8:00	9:00	10:00	11:00	Board Covenant	
				Consent Agenda • *DRAFT* August 8, 2022 UUA Board Meeting Minutes • *DRAFT* September 12, 2022 UUA Board Meeting Minutes	Charles Du Mond
				Staff Reports	Susan Frederick-Gray Carey McDonald Andrew McGeorge
				UUA Fund for Theological Education	
				Financial Secretary's Report	Sam Trumbore

• • • • • • • • • *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	Accountability Update	
				General Assembly Update (GA MAP)	Susan Frederick-Gray LaTonya Richardson
				Board Policy on Endorsements During UUA Presidential Campaign	
2:00	3:00	4:00	5:00	Closing	

Saturday, October 22, 2022

Pacific	Mountain	Central	Eastern	Item	With
8:00	9:00	10:00	11:00	Bylaws	
				Review Plan for the Year	
				Governance Working Group	
				Article II Study Commission Update	
				Other Business – as needed	
				Voting (on items discussed earlier)	

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EXECUTIVE SESSION

Pacific	Mountain	Central	Eastern	Item	With
11:00	12:00	1:00	2:00	Executive Session	

EXECUTIVE SESSION