

Thursday, January 19, 2023

*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	

*END CLOSED SESSION*

Friday, January 20, 2023

Pacific	Mountain	Central	Eastern	Item	With	
8:00	9:00	10:00	11:00	Board Covenant	Charles Du Mond	
				Consent Agenda <ul style="list-style-type: none"> <li>• DRAFT November 14, 2022 UUA Board Meeting Minutes</li> <li>• DRAFT December 12, 2022 UUA Board Meeting Minutes</li> <li>• UUA Retirement Plan Amendments               <ul style="list-style-type: none"> <li>○ Retirement Plan Amendment Process Memo</li> <li>○ Memo Regarding Retirement Plan Amendments</li> <li>○ Amendments to the Retirement Plan</li> </ul> </li> </ul>		
				Staff Reports		Susan Frederick-Gray Carey McDonald Andrew McGeorge
				Murray Grove		
				Finance Training		

••••• *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	Bylaw Renewal Update	
				General Assembly Update	
12:00	1:00	2:00	3:00	Discussion with Article II Study Commission	
2:00	3:00	4:00	5:00	Closing	



Saturday, January 21, 2023

Pacific	Mountain	Central	Eastern	Item	With
8:00	9:00	10:00	11:00	Governance Working Group Item(s)	
				Other Business – as needed	
				Voting (on items discussed earlier)	

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

*EXECUTIVE SESSION (3 hours)*

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

*END EXECUTIVE SESSION*