

Thursday, March 9, 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, March 10, 2023

Pacific	Mountain	Central	Eastern	Item	With
8:00	9:00	10:00	11:00	Board Covenant	
				Consent Agenda <ul style="list-style-type: none"> <li>DRAFT February 13, 2023 UUA Board Meeting Minutes</li> </ul>	Charles Du Mond
				Staff Reports	Susan Frederick-Gray Carey McDonald Andrew McGeorge
				General Assembly 2024 with Regional Assemblies Discussion	

••••• **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 2023 Updates <ul style="list-style-type: none"> <li>Business Sessions</li> <li>Submitted Business Resolution</li> <li>Bylaw Rules</li> <li>Mini Assemblies</li> <li>Webinars</li> <li>Commission on Social Witness</li> <li>Article II Workshops</li> <li>Drafting the Rules of Procedure</li> <li>Other Updates</li> </ul>	
				2:00	3:00

Saturday, March 11, 2023

Pacific	Mountain	Central	Eastern	Item	With
8:00	9:00	10:00	11:00	Bylaws Renewal Update	
				Moderator Search Committee	
				Other Business, as needed	
				Voting (on items discussed earlier)	

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

<i>EXECUTIVE SESSION (3 hours)</i>					
Pacific	Mountain	Central	Eastern	Item	With
11:00	12:00	1:00	2:00	Executive Session	
<i>END EXECUTIVE SESSION</i>					

- Notes:**
- Guests should note that the chat is reserved for the use of the Board members. It is not a place for guests to make comments or ask questions. The Board welcomes comments and questions via our board email address ([board-contact@uua.org](mailto:board-contact@uua.org)) and at our board open houses. Some of us on the Board need to process information by writing in the chat. It is very disruptive when a guest posts something as we are processing. It can feel as if someone has stood up in the middle of an in-person meeting and started talking over the top of the group. Thank you for respecting this use of the chat.
  - The Board will use a progressive stack for discussions. The first two or three minutes of the discussion are reserved for people who identify as coming from marginalized or under-represented groups, or do not identify with the dominant culture.