

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>DRAFT January 20-21, 2023 UUA Board Meeting Minutes</li> </ul>	Charles Du Mond
4:30	5:30	6:30	7:30	Capital Budget and Consolidated Budget	Susan Frederick-Gray Andrew McGeorge Carey McDonald
4:45	5:45	6:45	7:45	Change to Bylaw Rule 4.18.5(c)(2)	
4:55	5:55	6:55	7:55	Approve the Rules of Procedure for General Assembly	
5:05	6:05	7:05	8:05	Board Resolution on the Article II Proposal	
5:15	6:15	7:15	8:15	Board Resolution on the Business Resolution, "Complete Divestment from the Fossil Fuel Industry and Subsequent Reparations"	
5:30	6:30	7:30	8:30	Review of the Article II Amendment Process to Date	

*EXECUTIVE SESSION (15 Minutes)*

**Notes:**

1. Guests and visitors are welcome to check in with one another and may also choose to skip this activity.
2. 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.
3. 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.