



Pacific	Mountain	Central	Eastern	Item	Led By
10:30	11:30	12:30	1:30	Opening Reading	
10:35	11:35	12:35	1:35	Consent Agenda	Charles Du Mond
10:40	11:40	12:40	1:40	GA MAP Update <ul style="list-style-type: none"> Decision to Work from Our Own Computers vs. a Board "Studio" 	Meg Riley
10:50	11:50	12:50	1:50	Moderator Search Committee <ul style="list-style-type: none"> Process, People, Timing 	Charles Du Mond
11:20	12:10	1:20	2:20	Receive Article II Revision (if available)	Meg Riley

EXECUTIVE SESSION (60 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) 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.