

Pacific	Mountain	Central	Eastern	Item	Led By
<i>EXECUTIVE SESSION (60 Minutes)</i>					
5:00	6:00	7:00	8:00	Consent Agenda <ul style="list-style-type: none"> • DRAFT August 14, 2023 UUA Board Meeting Minutes • DRAFT September 11, 2023 UUA Board Meeting Minutes • DRAFT October 20, 2023 UUA Board Meeting Minutes • DRAFT November 13, 2023 UUA Board Meeting Minutes 	Charles Du Mond
5:05	6:05	7:05	8:05	President and Staff Reports <ul style="list-style-type: none"> • Israel / Gaza • Climate Justice • New Governance Manager Position • Building Update • Hiring Updates 	Sofía Betancourt Carey McDonald
5:30	6:30	7:30	8:30	Options for New Board Meeting Schedule	Carey McDonald Stephanie Carey Maron
6:00	7:00	8:00	9:00	Closing	

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.