

Thursday, September 12, 2024

Pacific	Mountain	Central	Eastern	Item	With
BOARD RETREAT (Closed Session – 3 hours)					

Friday, September 13, 2024

Pacific	Mountain	Central	Eastern	Item	With
BOARD RETREAT (Closed Session – 2 hours)					
10:00	11:00	12:00	1:00	Break	
BOARD MEETING (Open Session)					
11:00	12:00	1:00	2:00	Consent Agenda <ul style="list-style-type: none"> DRAFT August 12, 2024 UUA Board Meeting Minutes DRAFT General Assembly 2024 Minutes 	
11:10	12:10	1:10	2:10	Bylaws Renewal Team Report	Larry Ladd Barbara de Leeuw
12:00	1:00	2:00	3:00	President's / Staff Report	Sofia Betancourt Carey McDonald Ashley Horan
1:00	2:00	3:00	4:00	Finance Update	Carey McDonald
1:30	2:30	3:30	4:30	Stewardship and Giving	Lauren Smith
2:00	3:00	4:00	5:00	General Assembly <ul style="list-style-type: none"> GA 2024 Review GA 2025 Registration Pricing GA 2026 and 2027 Recommendations 	LaTonya Richardson
3:00	4:00	5:00	6:00	Adjourn for the Day	
END OF BOARD MEETING FOR THE DAY					



Saturday, September 14, 2024

Pacific	Mountain	Central	Eastern	Item	With
BOARD MEETING (Open Session)					
8:00	9:00	10:00	11:00	Receive Report from Presidential Search Committee	Charles Du Mond
				Board Officer Elections	Charles Du Mond
				Board Committee Assignments	Charles Du Mond
				Review Plans for Commission on Social Witness	
				Vote on Items from the Day Before	Charles Du Mond
				Executive Session (TBD)	
10:00	11:00	12:00	1:00	Break	
BOARD RETREAT (Closed Session – 2 hours)					