

Friday, January 9, 2026

Pacific	Mountain	Central	Eastern	Item	With
9:00	10:00	11:00	12:00	Welcome	Kimberly Quinn Johnson Bill Young
9:05	10:05	10:05	12:05	Opening Reading	Chaplain
9:10	10:10	10:10	12:10	Board Covenant	Kimberly Quinn Johnson
9:15	10:15	10:15	12:15	Consent Agenda <ul style="list-style-type: none"> DRAFT December 8, 2025 UUA Board Meeting Minutes 	Bill Young
9:20	10:20	10:20	12:20	Staff Reports <ul style="list-style-type: none"> Executive Report Climate Justice Recommendations Financial Report Update on the Programmatic Side of GA 2026 	Sofía Betancourt Carey McDonald Ashley Horan Dave Valentine
10:20	11:20	12:20	1:20	BREAK	
11:35	12:35	1:35	2:35	Meet the Moment: What We've Learned	Ashley Horan Kierstin Homblette Allen
12:35	1:35	2:35	3:35	BREAK	
12:55	1:55	2:55	3:55	Strategy and Planning Working Group – Update and Discussion	Carey McDonald
1:55	2:55	3:55	4:55	BREAK	
2:10	3:10	4:10	5:10	High-Level Presentation of the Audit	David Stewart
2:55	3:55	4:55	5:55	Policy Re Bylaws Renewal Team Membership / Terms	Stephanie Carey Maron
3:15	4:15	5:15	6:15	Closing Words	Chaplain

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<i>EXECUTIVE SESSION (3 hours and 55 minutes, including a 75 minute break)</i>					
12:55	1:55	2:55	3:55	<i>BREAK</i>	
1:25	2:25	3:25	4:25	General Assembly (GA) 2026 <ul style="list-style-type: none"> • <i>Draft</i> Business Agenda • Webinar and Pre-GA Business Planning Discussion • Ingathering Service Planning • Location of Trustees During GA 	Kimberly Quinn Johnson Bill Young Stephanie Carey Maron
2:25	3:25	4:25	5:25	Voting on Items Discussed Earlier	Kimberly Johnson
2:35	3:35	4:35	5:35	Closing Words	Chaplain