



Pacific	Mountain	Central	Eastern	Item	Led By
4:00	5:00	6:00	7:00	Welcome	Kimberly Quinn Johnson
4:02	5:02	6:02	7:02	Opening Reading	Chaplain
4:05	5:05	6:05	7:05	Board Resolution on Board-Designated Portion of Endowment	Dave Valentine
4:15	5:15	6:15	7:15	Consent Agenda <ul style="list-style-type: none"> Draft UUA Board Meeting Minutes: January 9-10, 2026 Draft UUA Board Meeting Minutes: December 8, 2025 Board-Designated Portion of Endowment Memo and Vote 	Bill Young
4:20	5:20	6:20	7:20	Audit Reports	Chris Chepel
4:40	5:40	6:40	7:40	Bylaws Renewal Team Charter & Composition/Term Information	Stephanie Carey Maron
4:50	5:50	6:50	7:50	Co-Moderators' Report	Kimberly Quinn Johnson Bill Young
<i>EXECUTIVE SESSION (1 hour)</i>					