

UUA Board of Trustees Meetings – June 2007

Items may be added at the beginning of the Tuesday and Monday board meetings.

Tuesday, June 19, 2007			
Finance Committee (Moderator's Suite Doubletree #1560)			
and Pre-GA Board Meeting (Doubletree – Oregon Room – Lunch in Idaho Room)			
Process observer: Charles B. Ortman			
START	END	DESCRIPTION	CONTACT
7:30 am	8:00 am	Finance Breakfast (DT #1560)	Lyn Conley
8:00 am	10:00 am	Finance Committee (DT #1560)	Lyn Conley
		BOARD MEETING (DT Oregon Room)	
10:30 am	10:35 am	Call to Order, Approve Agenda including Consent Agenda	
10:35 am	10:40 am	Secretary's Report	Paul Rickter
10:40 am	10:50 am	President's GA Update	Bill Sinkford
10:50 am	10:55 am	Local Logistics	Nancy Lawrence
10:55 am	11:15 am	Finance Committee	Lyn Conley
11:15 am	11:40 am	Open Space Leadership training	Helen Bishop
11:40 am	11:50 am	Panel on Theological Education	Doug Gallagher, Tamara Payne-Alex
11:50 am	11:55 am	TBD	
11:55 am	12:00 pm	Update on Independent Affiliate meetings	Gini Courter
12:00 pm	12:10 pm	Review GA Board Schedule, Responsibilities	Joan Lund
12:10 pm	12:50 pm	LUNCH – hear Board positions on business resolutions	
12:50 pm	12:55 pm	Process observation	Charlie Ortman
12:55 pm	1:00 pm	Closing Words	Jackie Shanti

Wednesday, June 20, 2007			
START	END	DESCRIPTION	CONTACT
8:00 am	10:00 am	Committee on Committees Breakfast meeting VP Suite - Hilton	Sue Stucky

Monday, June 26, 2006			
BOARD OF TRUSTEES MEETING			
Doubletree Idaho Room			
Process Observer: Charlie Burke			
START	END	DESCRIPTION	CONTACT
7:45 am		Breakfast (and Board picture?)	
8:00 am	9:30 am	GA evaluation, including Open Space	
9:30 am	9:40 am		
9:40 am	9:55 am		
9:55 am	10:00 am	Process Observation	Charlie Burke
10:30 am	Tuesday	Anti-Racism/Anti-Oppression Training for Leaders – all new trustees	
10:30 am	12:30 pm	Coordinating Council	Jackie Shanti

Observers:

The Board of Trustees welcomes observers. Meetings are open to observers with the exception of executive sessions. At some point in the meeting, board members and observers will have the opportunity to introduce themselves. Observers are welcome at Working Group meetings following the Board member check in. Working group agendas are available on uua.org. Contact the working group convener (listed in right column) and let them know you plan to attend their working group, and to check on last minute schedule changes.

Meetings of the Finance Committee, Anti-Racism/Anti-Oppression Assessment and Monitoring Team, and Best Practices are open to observers. Committee on Committees meetings are not open unless indicated. **Working group and committee agendas are posted separately on the UUA web site.**

If you require a large print version of this agenda or specific reports, please contact Nancy Lawrence (nlawrence@uua.org) prior to the meeting.