

Linkage Working Group Agenda
Thursday, January 17, 1-3 pm

Purpose: 1) review status of Joint Linkage TF and GA workshops, 2) identify next steps for Flash Linkage, 3) review Linkage Process Chart for any additional feedback, and 4) review/augment schedule for next few months

Agenda

- | | | |
|------|--|------------------------|
| 1:00 | Chalice lighting/reading
Check in
Appoint process observer | Catherine
All |
| 1:20 | Status of Joint Linkage TF
Status of GA Workshops | Pat and Linda
Linda |

1:30 Flash Linkage Results to date and next steps

1:45 Linkage Process Chart Feedback

<http://tinyurl.com/c8y4zzx>

2:00 "Feedback from anyone": do we want to provide a mechanism for any voice that may not be specifically covered by the 5 Sources to weigh in on the Ends?

2:20 Discussion of item #3 from our charter:

Analysis of feedback from the linkage work with recommendations for appropriate follow-up action

When should the LWG provide recommendations to the board? April meeting?
May conference call? June meeting?

Decision: include Joint Task Force on Linkage DPA members in formulating recommendations?

Review/augment schedule for next few months

(from Nov 28 email in blue, additions in red)

February 4: linkage focus and process for conducting it, facilitated by Unity

February 15: LWG members complete planning document (online) for their Source

February 18: call with Unity to finalize linkage process - and then launch!

February 18-May 6: do linkage [this may need to be done by mid April]

March 4 LWG call, time on agenda with Unity for questions and concerns. Unity will be documenting our process for the future board.

March 18 "normal" LWG call, to consider other items as well as this work

April 8 LWG call, time on agenda with Unity [identify patterns and

recommendations?]

Apr 18-21 UUA Board meeting

April 22 "normal" LWG call

May 6 debrief linkage process with Unity

May 20 finalize packet for June board meeting with recommendations

[does this need to be done sooner so the board can consider changes earlier?]

2:50 Process observations

3:00 Adjourn

Length

2 hours

DRAFT #3