



<i>Closed session begins.</i>		
6:00 – 6:45	Unitarian Universalist People of Color Chronicles	Joseph Santos-Lyons
6:45 – 7:30	Dinner at the UUA	
7:30 – 8:40	Check-In	Chaplains
8:40 – 9:00	Vespers	Chaplains
9:00	Adjourn for the Day	
<i>Closed session ends.</i>		



Pre-9:30	Breakfast on Your Own	
<i>Closed session begins.</i>		
9:30 – 12:30	Commission on Institutional Change	Leslie Takahashi
<i>Closed session ends.</i>		
12:30 – 1:30	Lunch at the UUA	
1:30 – 1:50	Board Photo	
1:50 – 2:00	Consent Agenda	Mr. Barb Greve
2:00 – 3:30	Staff Reports	Susan Frederick-Gray Carey McDonald Andrew McGeorge Lauren Smith Jessica York
	• President's Report	
	• Finance	
	• Annual Program Fund	
	• UU the Vote Update & Vote on Budget	
• National Advisory Council		
3:30 – 4:00	Board Reports	Kathy Burek
	• Values Resources Alignment Working Group	
4:00 – 5:00	Ministerial Fellowship Committee	Shana Lynngood
5:00 – 5:15	Closing Words	
5:15	Adjourn for the Day and <i>Dinner on Your Own</i>	

Pre-9:30	Breakfast on Your Own	
9:30 – 9:40	Opening Words	
9:40 – 10:00	Thoughts from Yesterday	Mr. Barb Greve
10:00 – 11:00	General Assembly (GA) <ul style="list-style-type: none"> • Rules & Procedures – Affirm Changes • Business Agenda • Commission on Institutional Change (COIC) • Bylaw Changes • Elections, Including Moderator (discuss with Elections Campaign Practices Committee?) • Business Resolution(s) 	John Newhall Kathy Burek Greg Boyd Tom Schade Mr. Barb Greve Elandria Williams Carey McDonald
11:00 – 12:00	Presidential Search / Election Changes	Matthew Johnson
12:00 – 12:30	Voting / Making Decisions	
12:30 – 1:30	Lunch at the UUA	
<i>Executive Session begins.</i>		
1:30 – 2:45	Appointments Distinguished Service Award	Mr. Barb Greve Patrick McLaughlin
<i>Executive Session ends.</i>		
2:45 – 3:00	Check-Out and Closing	
3:00	Adjourn & Depart	