

8:00 – 8:02	Opening	Mr. Barb Greve
8:02 – 8:12	Check-In	Elandria Williams
8:12 – 8:24	January Meeting Updates <ul style="list-style-type: none"> Executive Limitations Policies (Greg Boyd, Susan Frederick Gray, Tanner Linden, Elandria Williams, and Latifa woodhouse) Principles Task Force and Charge (Latifa Woodhouse, Patrick McLaughlin, Chelsea Hendrix, and Greg Boyd) Highlights from Elections Practices Task Force (Manish Mishra-Marzetti, Elandria Williams, and Carey McDonald) Financial Secretary Report and Mission Based Budget (Kathy Burek) Board Covenant and Code of Conduct Task Force – <i>needs members</i> (Kathy Burek and Barb Greve) Communications Working Group 	
8:24 – 8:41	Update and Discussion with Vote in March <ul style="list-style-type: none"> Governance Manual Job Descriptions (Patrick McLaughlin, Lucia Santini Field, and Barb Greve) Cost of Paying for Non-Board Folx to Attend Meetings (Kathy Burek and Elandria Williams) Board Secretary 	
8:41 – 8:49	Discussion and Vote <ul style="list-style-type: none"> Affirmation Policy Governance Statement 	Kathy Burek
8:49 – 8:51	Legal Ratification <ul style="list-style-type: none"> UU Congregation of Cleveland Certification 	Denise Rimes Manish Mishra-Marzetti
8:51 – 8:58	Check-Out	Barb Greve
8:58 – 9:00	Closing	Elandria Williams

Zoom Meeting Info.

Meeting URL: <http://zoom.us/j/985901272>

Meeting ID: 985 901 272

Join by Phone: +1 646-558-8656 or +1 669-900-6833