

8:00 – 8:02	Opening	Elandria Williams
8:02 – 8:12	Check-In	Mr. Barb Greve
8:12 – 8:24	February Meeting Updates <ul style="list-style-type: none"> • Consent Agenda <ul style="list-style-type: none"> ○ January 24-26, 2019 <i>DRAFT</i> Minutes ○ Bequest Receipt Resolution • Brief Reflection About the <i>UU World</i> Article • Financial Secretary Report and Mission-Based Budget • Moderator Search Committee • Presidential Search Committee Nominations and Appointments • Board Appointments • Principles Task Force and Charge – Latifa, Patrick, Chelsea, and Greg 	
8:24 – 8:41	Update and Discussion with Vote in April <ul style="list-style-type: none"> • Elections Practices Task Force Clarifying Questions – Manish, Elandria, and Carey • Board Covenant and Code of Conduct Task Force 	
8:41 – 8:49	Discussion and Vote <ul style="list-style-type: none"> • Affirmation <ul style="list-style-type: none"> ○ Moderator Job Description ○ Cost of Paying for Non-Board Folx to Attend Meetings – Kathy and Elandria ○ Governance Manual Job Descriptions – Patrick, Lucia, Sarah Dan, and Barb 	
8:49 – 8:51	Legal Ratification	
8:51 – 8:58	Check-Out	Elandria Williams
8:58 – 9:00	Closing	Mr. Barb Greve

Zoom Meeting Info.

Meeting URL: <http://zoom.us/j/614125629>

Meeting ID: 614 125 629

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