

8:00 – 8:02	Opening	
8:02 – 8:12	Check-In	
8:12 – 8:17	<p>Consent Agenda</p> <ul style="list-style-type: none"> • <i>Draft</i> 2019 Bylaw Changes • General Assembly Rules & Procedures • General Assembly Final Agenda • Ballou Channing – UUA Merger Agreement • Resolution of Ballou Channing District Approving Merger with UUA • Meeting Notice for UUA Congregations Re Merger of Ballou Channing District 	
8:17 – 8:47	<p>Moderator Search Committee</p> <ul style="list-style-type: none"> • Charge to the Moderator Search Committee • Charge to the Appointments Committee • Size • Description • What kind of staff support would be available to the Search Committee? For example, they'll need to do publicity, have things posted on UU websites and listservs, etc. 	
8:47 – 9:17	<p>General Assembly</p> <ul style="list-style-type: none"> • Logistics for Pre-GA Board Meeting • General Assembly Board Specifics <ul style="list-style-type: none"> ○ Debate Teams ○ Small Group Facilitation ○ General Logistics • Logistics for Post-GA Board Meeting 	
9:17 – 9:27	Check-Out	
9:27 – 9:30	Closing	

Zoom Meeting Info.

Meeting URL: <http://zoom.us/j/596473699>

Meeting ID: 596 473 699

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