



BOARD OF TRUSTEES  
MEETING AGENDA

*Monday, August 10, 2020*

8:00 p.m. ET / 5:00 p.m. PT  
Online Meeting via Zoom



ET	PT		
8:00 – 8:20	5:00 – 5:20	Check-In	
8:20 – 8:25	5:20 – 5:25	Consent Agenda	
8:25 – 8:30	5:25 – 5:30	Youth and Young Adult Update	Susan Frederick-Gray
8:30 – 8:35	5:30 – 5:35	Association for Unitarian Universalist Music Ministries (AUUMM) Update	Greg Boyd
8:35 – 8:40	5:35 – 5:40	Financial Secretary's Report	Kathy Burek
8:40 – 8:45	5:40 – 5:45	Slack and Board Productivity Tools	Meg Riley
8:45 – 8:50	5:45 – 5:50	General Assembly (GA) and General Assembly Planning Committee (GAPC) Update	Meg Riley Charles Du Mond
8:50 – 8:55	5:50 – 5:55	Design Committee for the Accountability Commission Update	Meg Riley Charles Du Mond
8:55 – 9:05	5:55 – 6:05	Motion Beyond Acceptance of the Commission on Institutional Change's (COIC) Report / Agreement to Do the Work	Meg Riley Charles Du Mond
9:05 – 9:25	6:05 – 6:25	Deeper Dive into Governance Recommendations from the Commission on Institutional Change's (COIC) Report	Small Groups
9:25 – 9:30	6:25 – 6:30	Closing	