

BOARD OF TRUSTEES **TENTATIVE** MEETING AGENDA

MONDAY, AUGUST 13, 2018

Online Meeting

Walsons	
welcome	
Opening Words and Chalice Lighting	
Check-In (30 sec a piece)	
Reflections on Dick Jacke	
 Our Work Ahead: Mission, Vision, Strategic Plan, Bylaws, Ends Draft Plan and Timelines (determine small group) Who needs to be at our October meeting for this work? Individuals and organizations? 	
Check out	
Closing Words and Closing	
	Check-In (30 sec a piece) Reflections on Dick Jacke Our Work Ahead: • Mission, Vision, Strategic Plan, Bylaws, Ends Draft Plan and Timelines (determine small group) • Who needs to be at our October meeting for this work? Individuals and organizations? General Assembly Report from the Board Check Out

Zoom Meeting Info

Meeting URL: https://zoom.us/j/864211230

Meeting ID: 864 211 230

Join by Phone: +1 646 558 8656 (US Toll)