

UUA Board of Trustees Work Plan 2016-2018

June 21-22, 2016 - Columbus

GA Planning
Transition Planning with current Board and incoming trustees
Presidential Campagin Update
Invite new trustee candidates to participate
Reimagining Covenant
Finance Discussion
Plan any changes re: APF discussion at GA

Governance and Policies WG

Monitoring of Policies in accord with Perpetual Calendar
Policies 2.0, 2.2, 4.2, 4.3 and 4.4
Discuss and finalize MNC and Board process for nominating Moderator candidates

Linkage WG

Any further reports on linkage plans - merge with Communicatins WG?

Committees WG

Recommendations re: number of members of Commission on Appraisal and Nomir

Reimagining Governance WG

Any updates for GA 2016 plans

Empowerment and Inclusion WG

Training for October?

Communications WG

Review of communications process with delegates, merge with Linkage WG
Other updates

June 27, 2016 – Columbus

Post GA-Review
Review of 2016-2017 Calendar
Working Group Assignments

October 13-15, 2016 – Boston

Finance Discussion
Board Work Plan
Delegates' discussions at GA 2017 in New Orleans?
Bylaws revisions
Evaluation of Board Scholarship Fund for delegates

Governance and Policies WG

< Monitoring of Policies in accord with Perpetual Calendar
< *Policies 1.0, 2.7, 2.7.2, 2.7.3, 2.7.4, 2.9, 3, 3.1, 3.2, 3.3*

- < Appoint Moderator Nominating Committee
Linkage WG
- < Report on GA 2016 linkage and linkage plan
Empowerment and Inclusion WG
- < Board training?

January 27-28, 2017 – Boston

Finance Discussion
Review of Procedural Rules for GA 2017

Governance and Policies WG

- < Monitoring of Policies in accord with Perpetual Calendar
- < *Policies 2.1, 2.7.1, 2.7.5, 2.8, 3.4, 3.5, 3.6, 3.7*

Linkage WG

Empowerment and Inclusion WG

Communications WG

April 21-22, 2017 – Boston

Select DSA Recipient
Finance Discussion

Governance and Policies WG

- < Monitoring of Policies in Accord with Perpetual Calendar
- < *Policies 1.0, 2.6, 2.12, 2.13, 3.8, 3.9, 4.0, 4.1*

Linkage WG

- < Linkage Plan

Empowerment and Inclusion WG

- < Training?

Communications WG

June 20-21, 2017 – New Orleans

Rehearse for GA
Transition planning with current Board members and incoming trustees
Working Group assignments
Invite new trustee candidates to participate

Governance and Policies WG

- < Monitoring of Policies in Accord with Perpetual Calendar
- < *Policies 2.0, 4.2, 4.3, 4.4*

Linkage WG

Empowerment and Inclusion WG

Communications WG

June 26, 2017 – New Orleans

Post-GA Review
Review of 2017-2018 Board calendar

October 12-14, 2017 – Boston

Finance Discussion
Board Work Plan
Delegates' discussions at GA 2018 in New Orleans?
Bylaws revisions
Evaluation of Board Scholarship Fund for delegates

Governance and Policies WG

- < Monitoring of Policies in accord with Perpetual Calendar
- < *Policies 1.0, 2.7, 2.7.2, 2.7.3, 2.7.4, 2.9, 3, 3.1, 3.2, 3.3*
- < Appoint Moderator Nominating Committee

Linkage WG

- < Report on GA 2017 linkage and linkage plan

Empowerment and Inclusion WG

- < Board training?

January 25-27, 2018 – Boston

Finance Discussion
Review of Procedural Rules for GA 2018

Governance and Policies WG

- < Monitoring of Policies in accord with Perpetual Calendar
- < *Policies 2.1, 2.4, 2.7.1, 2.7.5, 2.6, 2.7.1, 2.7.5, 2.8, 3.4, 3.5, 3.6, 3.7*

Linkage WG

Empowerment and Inclusion WG

Communications WG

April 19-21, 2018 – Boston

Select DSA Recipient
Finance Discussion

Governance and Policies WG

- < Monitoring of Policies in Accord with Perpetual Calendar
- < *Policies 2.6, 2.11, 2.12, 2.13, 3.8, 3.9, 4.0, 4.1*

Linkage WG

- < Linkage Plan

Empowerment and Inclusion WG

- < Training?

Communications WG

June 19-20, 2018 – Kansas City, MO

Rehearse for GA

Transition planning with current Board members and incoming trustees

Working Group assignments

Invite new trustee candidates to participate

Governance and Policies WG

< Monitoring of Policies in Accord with Perpetual Calendar

< *Policies 2.0, 4.2, 4.3, 4.4*

Linkage WG

Empowerment and Inclusion WG

Communications WG

June 25, 2018 – Kansas City, MO

Post-GA Review

Review of 2017-2018 Board calendar

ating Committee