

UUA Board of Trustees Work Plan

2016-2018

updated

9/30/16

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