

8:00 – 8:02	Welcome	Barb Greve
8:02 – 8:05	Opening Words and Chalice Lighting	
8:05 – 8:15	Check-In (30 sec a piece)	All
8:15 – 8:18	Approve Consent Agenda	Barb Greve
8:18 – 8:28	Report from the Commission on Institutional Change	Leslie Takahashi
8:28 – 8:38	Moderator 2019 Nominating Committee Update	Caitlin Cotter Coillberg
8:38 – 8:50	Working Group Updates <ul style="list-style-type: none"> • Article II • Bylaws • Governance Policies 	Elandria Williams
8:50 – 8:55	Logistics of January Meeting & Intro to Highlander Center	Elandria Williams
8:55 – 9:05	Executive Session: Nomination for 2018 Moderator	Denise Rimes
9:05 – 9:10	Check-Out (2-3 words)	All
9:10 – 9:15	Closing Words and Extinguishing of Flame	

Zoom Meeting Info.

Meeting URL: <http://zoom.us/j/700936217>

Meeting ID: 700 936 217

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