

UUA Board Governance Working Group Agenda

January 14, 2009 Wednesday, 7:00 – 9:00 pm

Members: Blevins, Laskowski, Shanti, Wooldridge

Guests: Unity Consulting members Laura Park & Louise Wolfgramm

1. Welcome guests
2. Check-in
3. Opening Reading – Linda?
4. Selection of Process Observer – Chuck?
5. Review details of plans for the coming weekend of meetings
Clarify all assignments for the weekend.
 - a. ENDS workshop Thursday
 - b. Policy review and adopting Friday morning
 - c. Monitoring training, Fri p.m. (Stratton)
 - d. Review of new meeting Agenda model, Friday p.m.
6. Early plans for April 2009 Meeting
 - a. Adopt draft ENDS for publication, and for staff to use to write their interpretations.
7. GA 2009.
 - a. Review plans for 2009 UU University. Impact on our plans?
 - b. Review Plans for governance workshop at GA.
 - c. How and when will we introduce Governance info (Ends, etc.) At the workshop, or in Plenary, or both?
8. Coaching, mentoring, encouraging, all trustees to do their “owner linkage” work on our draft ENDS over the winter/spring months. What else do we need to get in their hands as resources?
9. Prepare for revised Policy review with Board on Friday. Have we gotten them prioritized, in case we run short on time?
10. Report on the status of the “annual governance calendar”. Jackie reports.
11. Review issues or action items from the Jan 8th conference call with Denny Davidoff and the Fifth Principle Task Force.
12. Finalize our Report to the Board for delivery to Nancy Lawrence on Friday morning. Likely topics are:
 - a. Plans for finalizing the initial Annual Calendar
 - b. Plans for continuing governance training of the Trustees
 - c. GA workshop ideas

- d. Identifying trustee training needed in April
- e. Note: include meeting process review in the report.

13. Other business?

14. Closing

Upcoming Meeting Agendas:

April 2009:

- 1. Finalize responsibilities for GA workshop
- 2. Adopt ENDS

GA / June 2009:

- 1. Deliver Workshop on ENDS and governance
- 2. Owner linkage work

Summer 2009:

- 1. Training for Trustees on monitoring and governance. Use Persony session?
- 2. August: Begin receiving staff monitoring reports, and processing them, in advance of the Oct meeting.

Oct. 2009 Meeting:

- 1. Operate under new Governance Agenda
- 2. Formally receive, deliberate, and accept or negotiate monitoring reports.