

UUA Board of Trustees
 Governance Working Group
 Agenda
 October 21, 2011

| Agenda Item | Action Required | Presenter |
|--|--|------------------|
| 8:00 - 8:15 Gathering | | |
| Opening Words | | Donna Harrison |
| Welcome, Introduction of any Observers | | Donna Harrison |
| Selection of Process Observer | | |
| Finalize Agenda | | |
| Check in | | |
| 8:15 - 9:15 Monitoring - Exec Limitations | | |
| Recommend disposition for reports received in September | Draft Motion for Board | Lew Phinney |
| Recommend practice for putting reports in the consent agenda | Draft motion for board? | Donna Harrison |
| Recommend any needed changes to policies that were identified in the monitoring reports or assessments | Draft Motion for board | Lew Phinney |
| Review monitoring schedule | | Group discussion |
| 9:15 - 10:00 GWG Work Plan | | |
| Discussion, Prioritization and Assignments | Agree on priorities and work assignments | Group discussion |
| 10:00 - 10:15 Break | | |
| 10:15 - 10:40 Monitoring Sections 3 & 4 | | |
| Recommend path forward for reports that are overdue and will be due by the end of the eyar. | Draft motion for board | Group discussion |
| 10:40-10:50 GA | | |
| What role is there, if any, for GWG at GA2012? | Discussion, decision. | Group discussion |
| 10:50 - 11:00 Closing | | |
| Process Observation | | |
| Review of Assignments | | |
| Closing Words | | |