

UUA Board of Trustees
 Governance Working Group
 Agenda
 April, 2012

Agenda Item	Action Required	Leader
9:00 - 9:15 Gathering		
Opening Words		Clyde
Welcome, Introduction of any Observers		Donna
Finalize Agenda		
Check in		
9:15 - 9:45 - President's Monitoring Reports		
Ends Monitoring Reports	Finalize Discussion Outline	Donna
Executive Limitations	Agree on Recommendations to the Board	Lew
9:45 - 10:15 Preparation for Annual Review		
Saturday Evening Discussion Plan	Agree on Discussion Guide and info needed for Saturday	Donna
10:15 - 10:30 Break		
10:30 - 11:00 Governance Monitoring		
Monitoring of Governance Policies	Agree on Approach, Identify Next Steps	Natty
Board Governance Training	Agree on Plan for Board Governance Training	Donna
11:00 - 11:45 - Policies in Progress		
Expense Reimbursement Policies	Review, Identify any Issues	Donna
Proposed Edit of Ends Policies	Agree on Recommendation	Lew
Policies Regarding Executive Session	Review Initial Draft, Comments	Donna
Ends Policies	Agree on Work Plan - Target Adoption in April 2013	Donna
Section 2.1	Review Initial Draft, Comments	Lew
Bylaws Review - Midwest Districts	Identify Team to do Initial Review	All
11:45 - 11:55 Work Plan		
Review Work Plan	Make any Needed Changes	Donna
11:55 - 12:00 Closing		
Process Observation		Natty
Closing Words		Lew

Other Work in Process

Policies Governing Committees	Draft will be available by May 15	Donna
Review Policies with AR/AO/MC in mind - Policy Changes, Direct Inspection	When?	Clyde
Revise Monitoring Schedule - Does Everything Need Annual Monitoring?	Target January 2013?	TBD
Develop Infrastructure to better manage PG Information	Target: January 2013?	TBD