

**UUA Board of Trustees
Right Relationship Monitoring Committee
Agenda
October, 2011**

Check-in (Executive session)

Visitors and observers are welcome to be present for the committee meeting after our check-in.

Doctrine of Discovery

- Background
- Report to the delegates
- Responsive resolution, needs to be placed on the agenda by the Board
- What we need to do on this prior to GA 2012 (timeline, resource development, etc.)
- GA 2012 workshop proposals

GA 2012 Accountability Group Report

- GA 2012 business
- Communication with UU affiliate groups

Board & Committee AR/AO Competency

- Review of policy
- Plans for January meeting

GA Right Relationship Team

- GA 2011 RRT report
 - Accessibility: profound failure to be in right relationship with disabled UUs
- Board policy on Right Relationship team (who are they accountable to, who chooses and how, terms for chair, qualifications, post-GA debrief and report, etc.)

Council on Cross-Cultural Engagement

- Institutional place of this council as an advisory group to the Board