

Committee on Committees
January, 2009

** Because of the sensitive nature of our deliberations, Committee on Committees meetings are not open to observers, and recommendations for appointments are made in Executive Board Session.*

The Committee on Committees will be considering vacancies on the following committees and expects to bring recommendations to the Board:

Religious Education Credentialing Committee
New England Regional Subcommittee on Candidacy
Journey Toward Wholeness Transformation Committee
ICUU nominations

Framing the question: issues around AR/AO/MC expectations & UUA committees

Bi-annual UUA committee survey and recruitment strategy for Dec 09 end of term turnovers

Preliminary work on 2009-11 Board assignments

Reminders to outgoing Board about replacements:
CoC needs contact info for Board assignments
Alert to post-GA AR/AO/MC training

JTW audit of CoC

Assessment of current UUA committees: size, responsibilities, Board-apptd vs staff

Committee by-law change