

COMMITTEES ON COMMITTEES
THURSDAY, October 20, 2011
1:00 pm - 5:30 p.m.

Introductions and check-in

Identify Process Observer and Minute-keeper/Note-taker

Chalice Lighting

Agenda Review

Appointments for January 2012 terms

Credentialing bodies
Funding Panels
JTWTC, Audit, and Open UUA
POTE and St. Lawrence

Appointment process for third MFC March panel

Nominating Committee Collaboration - update

2012 General Assembly Events

Future direction from a governance view – touching base on work to come

Board Credentialing Conversation – Bartlett and Ritchie

MFC proposal on RSCCs

Policy 2.3.4 - Stewart and Morrill – After October, draft language that addresses recruitment and appointment to staff and board committees, and applies applicants as well as appointees. Invite input from RRMC, especially as regards diversity issues.

ICUU - Friedman? place of international work in our Ends, appropriate Executive Limitations, and board's role

Funding Panels -- Courter, Morrill and Bartlett

Covenant Review

Administrative Tasks/Action Items

Process Observation