



UUA Nominating Committee
(draft agenda 10-24-2011)

Meeting on November 18-20, 2011

Rice Room, Pickett-Eliot House

We will start each session on time!

November 18 (Friday)

9 am to 10:15 am (*facilitator: Larry; process observer: Darrick*)

Roll call

Opening words - *Elnora*

Review, revision and approval of agenda

Review and approval of notes/minutes from Oct. 18, 2011 meeting - *Aymie*

Review of the by-law mandated responsibilities of the Nominating Committee - *Larry*

Review Nominating Committee Handbook - *Larry*

Process observation – *Darrick*

10:15 am to 10:30 m

Break

10:30 am to Noon (*facilitator: LoraKim, using flip charts; process observer: Jim*)

Establishing our covenant

Discussion and action on decision making process (we have used consensus in the past)

Process observation - *Jim*

Noon to 1 pm

Lunch with guests Paula Cole Jones and either Bill Gardiner or Josh Pawelek)

1 pm to 3 pm (or we start earlier if lunch ends earlier)

Opening words – *Danielle Di Bona*

AR/AO/MC Training - Paula Cole Jones and either Bill Gardiner or Josh Pawelek)

3 pm to 3:15 pm

Break

3:15 pm to 5:15 pm (*facilitator: Jim; process observer: Danielle*)

Revisiting our covenant in light of AR/AO/MC discussion – any revisions?

Understanding and improving our process (including bicycle rack)

Process observation - *Danielle*



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Closing Words - *Christopher*

6 pm

Dinner at P&E

November 19 (Saturday)

Before 8:30 am

Breakfast at P&E

8:30 am to 10 am (*facilitator: Darrick; process observer: Leon*)

Opening words & chalice lighting - *LoraKim*

Conversation with Clyde Grubbs and Jacqui Williams of DRUUMM and Michael Tino
(or another representative) of ARE

Process observation – *Leon*

10 am to 10:15 am

Break

10:15 am to noon (*facilitator: Leon; process observer: Larry*)

Planning for recruiting strong candidate pool – general discussion

Process observation - *Larry*

Noon to 1 pm

Lunch at P&E (possibly “working” lunch)

1 pm to 2:30 pm (*facilitator: Elnora; process observer: LoraKim*)

Planning for recruiting strong candidate pool – specifics

Liaison responsibilities and assignments

Brochure – updating & revision

Website – uua.org / Facebook?

Planning for GA 2012

2:45 pm to 3 pm

Break



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3 pm to 5:30 pm (*facilitator: Danielle; process observer: Christopher*)

Continuation of planning for recruiting strong candidate pool - specifics

Process observation - *Christopher*

Closing words - *Darrick*

6 pm

Dinner OUT

November 20 (Sunday)

Before 8:30 am

Breakfast at P&E

8:30 am to 10:30 am (at the latest!) (*facilitator: Christopher; process observer: Elnora*)

Opening words & chalice lighting - *Leon*

Any items not covered or sufficiently covered in meeting

Finalize meeting date for Fall 2012

Process observation(s) – *Elnora*

Closing words - *Jim*