



# Unitarian Universalists for Social Justice

## UUSJ Board Meeting Agenda

March 28, 2020, 1:00 - 3:30pm- ET *Via ZOOM*

**1:00 Call meeting to order** -- Bob Denniston, Board Chair  
Welcome, reading, chalice lighting, introductions, preview of agenda

**Determination of Quorum, Approval of Jan. 25 Board Meeting Minutes:** Charlotte Jones-Carroll, Board Secretary

**Advocacy Program Update** -- Lavona Grow  
Update -- *Ad Hoc* Committee on Advocacy Program Oversight -- Progress and Next Steps --  
Serena Lowe

**Treasurer's Report** -- John Gubbings, Acting Treasurer

### Issues for Board discussion and input

- **Budget for FY2021 -- Finance Committee** -- Charlotte Jones-Carroll
- **Membership Committee** -- John Peterson/Gary Magnuson

**-- 10 MINUTE BREAK --**

**Strategic Planning:** Next Steps, Timeline, Discussion -- Evan Junker

### Brief reports and announcements:

- **Status -- Mobilizing for the 2020 Elections**
- **Status -- UUFPP grant application:** *"Storytelling for Public Policy Change: Case Study Videos and Workshops"*
- **Development Committee/UUSJ's 20th Anniversary** -- David Strauss
- **Nominating Committee** -- Sean McCarthy

### Q&A on Submitted Reports

**3:15 Summary of action steps, Annual Board meeting (6/13), brief announcements**

**3:30 Closing words and adjournment**