



Agenda for UUSJ board meeting September 16
(all times Eastern Time)

9:30 a.m. Welcome (Chair) and chalice lighting (Rev. Joseph)

9:35 a.m. Check-in (brief)

9:50 a.m. Approval of agenda – Chair

Determination of quorum – Secretary

Comments by members (if requested)

9:55 a.m. Consent Agenda:

*Minutes of August 19 meeting

*Treasurer's Report

*Executive Director's report, including Advocacy

*Development Committee report:

10:00 a.m. UUSJ Organizational Work Plan – Pablo

10:30 a.m. Discussion of revision of policy priorities for FY21-23: Beyssa/Serena (75 mins)

11:45 a.m. Orientation (summary circulated) – Questions?

11: 55 a.m. Any further business (TBD)

Comments by members (if requested)

Noon: Closing reading and Adjournment (5 mins)