

## **Agenda for UUSJ board meeting December 16**

(all times Eastern Time - updated 12/09/2021)

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

9:35 a.m. Check-in (brief – Focus: What brings you joy?)

9:50 a.m. Approval of agenda – Chair; determination of quorum – Secretary

9:55 a.m. Comments by general membership (if requested)

### **9:57 a.m. Consent Agenda:**

- \* Minutes of September Board meeting
- \* Immigration Action Team report
- \* Democracy Action Team report
- \* Development Committee report

### **10:00 a.m. Program Plans**

(40m) Executive Director's Work Plan – Pablo

(20m) PARC Report on policy priorities for FY 21-23: Serena

### **11:00 a.m. Financial Matters:**

Treasurer's Report - Mariano

Budget status and proposed amendment - Charlotte

Fundraising plan – Eleanor

### **11:40 a.m. Board capacity for oversight and Governance:**

Whistleblower policy – query from IRS

Nominating Committee – proposed additional members – Chloe

Motion to remove Kat Donovan from trustee position on basis of abandonment

Discussion- Committee leadership/consolidation options/transition plan for next year

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

Comments by members (if requested)

Noon: Closing reading and Adjournment (5 mins)