

UUSJ Annual Board Meeting Agenda June 16, 2022,

9:30am-12:00noon ET (*Via ZOOM*)

9:30: Welcome and Call to Order – Charlotte Jones-Carroll, Board Chair

9:35: Opening -- Welcome, reading, chalice lighting, approval of agenda

9:45: Determination of Quorum -- Board Secretary

9:50: Brief Check-In & Comments by Members (if requested)

10:00: Consent Agenda:

- **Approval of Minutes of March 17 Board meeting**
- **Committee reports** (Immigration, Democracy, Development)

10:05: Executive Director's Report -- Pablo DeJesus, Executive Director

10:20: Treasurer's Report – Mariano Vera, Treasurer

10:30: Approval of Proposed Budget for FY 2021-22 -- Pablo

10:45: Nominating Committee -- Nominations for Board Trustees – Chloe Ockey

11:05: Motion to Amend the UUSJ Bylaws and Policy 10.1 – To eliminate Membership as Standing Committee, with associated amendment of policy 10.1

11:30: Informal Discussion of FY21-22 board: Advice to incoming board

11:55: Comments by Members and Guests (if requested)

Noon-- Closing words, appreciation for outgoing trustees and adjournment