



## **Agenda for UUSJ Board of Trustees Meeting April 21, 2023 (all times in Eastern)**

1:00 pm Welcome (chair) and chalice lighting (Serena Lowe)

1:10 pm. Check-in – What has energized (or de-energized) you in the past few months?

1:30: Comments by the general membership on current business (if requested)

1:35 pm. Determination of Quorum (Secretary) and approval of agenda

1:40 pm: Consent Agenda: Minutes of January 2023 meeting and Action Team reports

1:45 pm: Executive Director updates:

Communications Assistant hiring – Ashley Egan

Upcoming advocacy plans – board members welcome to participate.

General Assembly presence – booth, reception, lunch for UUSJ participants

1:55 pm: Nominating Committee Update (Chloe)

2:05 pm: Development Committee update (Norma)

2:15 pm: Treasurer's Report (Mariano)

2:25 pm: Proposed FY23-24 budget for comment (Pablo and Finance Committee)

2:55 pm: Vision for UUSJ (Rev. Peggy)

3:25 pm: Other business. – June 16 Annual meeting

3:30 pm: Comments by general membership on new business (if requested)

3:35 pm: Closing Reading and Adjournment