

BOARD OF TRUSTEES MEETING AGENDA

Monday, August 14, 2023

4:00 p.m. Pacific / 5:00 p.m. Mountain / 6:00 p.m. Central / 7:00 p.m. Eastern Online Meeting via Zoom

Pacific	Mountain	Central	Eastern	Item	Led By
4:00	5:00	6:00	7:00	Opening Reading	
4:05	5:05	6:05	7:05	Check-In via Breakout Groups	
4:20	5:20	6:20	7:20	Welcoming One Another	
4:30	5:30	6:30	7:30	Consent Agenda • DRAFT June 12, 2023 UUA Board Meeting Minutes	Charles Du Mond
4:35	5:35	6:35	7:35	Values & Resources Staffing / Re-Imagining	Sofía Betancourt Carey McDonald Sam Trumbore
4:45	5:45	6:45	7:45	Governance	Suzanne Fast John Newhall
4:50	5:50	6:50	7:50	Statement on Fat Bias or Weight Liberation (if available)	

EXECUTIVE SESSION (60 Minutes)

Notes:

- 1. Guests and visitors are welcome to check in with one another and may also choose to skip this activity.
- 2. Guests should note that the chat is reserved for the use of the Board members. It is not a place for guests to make comments or ask questions. The Board welcomes comments and questions via our board email address (board-contact@uua.org) and at our board open houses. Some of us on the Board need to process information by writing in the chat. It is very disruptive when a guest posts something as we are processing. It can feel as if someone has stood up in the middle of an in-person meeting and started talking over the top of the group. Thank you for respecting this use of the chat.
- 3. The Board will use a progressive stack for discussions. The first two or three minutes of the discussion are reserved for people who identify as coming from marginalized or under-represented groups, or do not identify with the dominant culture.

V.2 8/10/2023