

Thursday, January 18, 2024

CLOSED SESSION (3 hours)

Pacific	Mountain	Central	Eastern	Item	With
3:00	4:00	5:00	6:00	Vespers	
				Extended Check-In	
				Getting to Know One Another	

END CLOSED SESSION

Friday, January 19, 2024

Pacific	Mountain	Central	Eastern	Item	With
8:00	9:00	10:00	11:00	Board Covenant	
				Consent Agenda	Charles Du Mond
				Staff Reports <ul style="list-style-type: none"> • President's Report • Financial Update (Q2 Forecast, Draft Financial Statements, Draft Financial Indicators Dashboard) • Article II Resourcing (with Nao Bethea, Joy Berry, and Connie Goodbread) 	Sofía Betancourt Carey McDonald Tim Brennan

••••• *BREAK* – 10am-11am PT / 11am-12pm MT / 12pm-1pm CT / 1pm-2pm ET •••••

EXECUTIVE SESSION (3 hours)

Pacific	Mountain	Central	Eastern	Item	With
11:00	12:00	1:00	2:00	Executive Session	

END EXECUTIVE SESSION

Saturday, January 20, 2024

Pacific	Mountain	Central	Eastern	Item	With
8:00	9:00	10:00	11:00	Reading	
				Accountability Launch Team Update	
				New Schedule for Board Meetings	Stephanie Carey Maron
				Updates on Amendments to Article II	
				General Assembly Updates	

••••• *BREAK* – 10am-11am PT / 11am-12pm MT / 12pm-1pm CT / 1pm-2pm ET •••••

Pacific	Mountain	Central	Eastern	Item	With
11:00	12:00	1:00	2:00	Continuation of Earlier Discussions (as needed)	
				Other Business (as needed)	
				Voting on Items Discussed Earlier	
2:00	3:00	4:00	5:00	Closing	