

Excellence in Ministry Working Group

UUA Board of Trustees

Agenda – October 15, 2009

* * * * *

- | | |
|---------|---|
| 7:00 PM | Opening Words
Check-In
Review/Modify Agenda
Designate process observer and scribe (PO notes to be included in meeting notes as single document for full board) |
| 7:30 PM | Welcome staff, guests, observers |
| 7:35 PM | Examine responsive resolutions (in GA 2009 minutes) and identify areas where we will take responsibility |
| 7:50 PM | Report on 10-13 meeting of Excellence stake-holders - Gallagher |
| 8:00 PM | Develop proposed charge to WG to bring to full board |
| 8:40 PM | Plan report to full board
Identify future agenda items
Process observation |
| 9:00 PM | Adjourn |