

Agenda

UUA Board Linkage Working Group

Thursday, October 15, 7-9 pm

Friday, October 16, 8-10 am

Purpose: 1) refine linkage concepts through discussion with Sue Stratton-Radwan (Policy Governance consultant), 2) finalize operating guidelines, 3) finalize presentation about linkage to Board on Friday, and 4) make additional progress on Board Linkage Plan

Participants: Nancy Bartlett, David Friedman, as yet unnamed trustee, Sue Stratton-Radwan, possibly joint work with Governance Working Group

Agenda:

Thursday

7:00 pm Check-in and reading

7:30 pm Operating guidelines
Discussion
Revisions/finalize

8:00 pm Discussion with Sue Stratton-Radwan

Friday morning

8:00 am Continuation of discussion with Sue Stratton-Radwan
(may be at 9 am), including input into Plan

9:00 am Discussion on presentation and any plan revisions

Length: 4 hours