

UUA Board Committee on Committees' Agenda, October, 2009
Tuesday, October 13, 7-9 pm

Ingathering

Checkin

Changes to agenda?

Review and finalize appointments for:

Audit Committee

Committee on Socially Responsible Investing

Election Campaign Practices Committee

Fifth Principle Task Force

Fund For a Just Society

Fund For Unitarian Universalism

Fund For Unitarian Universalist Social Responsibility

Fund For International Unitarian Universalism

Investment Committee

Closing Words

Wednesday, October 14, 9 am-noon

Ingathering

Review and finalize appointments for:

Journey Toward Wholeness Transformation Committee

Ministerial Fellowship Committee

Panel on Theological Education

Regional Sub-Committees on Candidacy of the MFC

Southeast

Midwest

New England

West

RE Credentialing Committee

UUA Health Plan Trust Committee

UU-UN Representatives

Other business

Are we up-to-date and complete with UUA Board assignments?

Are there any elected committees that need our attention?

Are the charges to the committees adequate?

Is the delegation of duties on our committee fair and OK with everyone?

Closing words