Unitarian Universalist Congregation of Charlottesville
BOARD OF TRUSTEES MEETING DRAFT AGENDA
August 23, 2023

Meeting hosted on Zoom at 6:30pm.

Join us on Zoom here:
https://zoom.us/j/92527903540

I. Opening (20 min)

II. Electronic Motions (1 min)

III. Developmental Goals Action Plans and Reports (10 min)

IV. Break and Gratitude Cards (5 min)

V. Reports (20 min)

VI. Business (55 min)
   - Board Greeting Update (Pam): 5 min
   - Strategic Plan Update: 5 min
   - Retreat Planning: 5 min
   - Public Witness Background and Update (Bev): 10 min
      - Bev to summarize the policy
   - Process Map Update (Jimmy): 20 min
   - Service Fair Board Table (Pam): 5 min
   - Finance Committee Appointment (Kay): 5 min

VII. Closing Activities (5 min)