

VUU BOARD AGENDA

August 22, 2017

Draft 8/16/17

TIME	ITEM	LEADER	PURPOSE
6:30	Who to Thank	Musette	Appreciate extraordinary efforts of volunteers and staff
6:35	Mindful opening – Group Check-In	Andy	Connect with our mission and one another
6:45	Ministers Report	Andy	Update on the means
7:00	Consent Agenda: Approval of Prior Meeting Minutes Finance Report	Paul	Vote to approve Consent Agenda items
7:05	Policy Committee Charter Review and Policy updates	Mary	Vote to approve sub-committee charter and initial policy updates
7:25	VUU Member Survey	Musette	Approve Annual survey and next steps/communication
7:40	VUU Long Term and Capital Campaign Planning	DeeAnne	Update on next steps in preparation for this year's activities
7:45	Board Retreat	DeeAnne	Agree on retreat plan & board goal dev process
7:50	Linkage	DeeAnne	The Board Room
7:55	Finance Training	DeeAnne	Schedule training session
8:00	Action Items/wrap up	Jess	Confirm any next steps
8:05	Adjourn		

*The Board may enter Executive Session whenever a confidential topic is discussed.

Snackmaster: None—online meeting