**VUU BOARD AGENDA**

August 29, 2017

*Draft 8/28/17*

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| **TIME** | **ITEM** | **LEADER** | **PURPOSE** |
| 8:00 | Who to Thank | Musette | Appreciate extraordinary efforts of volunteers and staff |
| 8:05 | Consent Agenda:  Approval of Prior Meeting Minutes  Finance Report | Paul | Vote to approve Consent Agenda items |
| 8:10 | VUU Member Survey | Musette | Approve Annual survey and next steps/communication |
| 8:15 | Board Retreat | DeeAnne | Agree on retreat plan & board goal dev process |
| 8:20 | Linkage | DeeAnne | The Board Room |
| 8:22 | Finance Training | DeeAnne | Schedule training session |
| 8:25 | Action Items/wrap up | Jess | Confirm any next steps |
| 8:30 | Adjourn |  |  |
|  |  |  |  |
| **Items pushed to September Meeting** | | | |
|  |  |  |  |
| 6:35 | Mindful opening – Group Check-In | Andy | Connect with our mission and one another |
| 6:45 | Ministers Report | Andy | Update on the means |
| 7:05 | Policy Committee Charter Review and Policy updates | Mary | Vote to approve sub-committee charter and initial policy updates |
| 7:40 | VUU Long Term and Capital Campaign Planning | DeeAnne | Update on next steps in preparation for this year’s activities |

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

Snackmaster: None—online meeting

**Revised 6/16/15 9:00a**