

VUU BOARD AGENDA

January 23, 2018

Draft 1/19/18

TIME	ITEM	LEADER	PURPOSE
6:30	Who to Thank	Musette	Appreciate extraordinary efforts of volunteers and staff
6:35	Mindful opening – Group Check-In	DeeAnne	Connect with our mission and one another
6:45	Consent Agenda: <ul style="list-style-type: none"> • Approval of Prior Meeting Minutes • Finance Report • Stewardship Report 	DeeAnne	Vote to approve Consent Agenda items
6:50	Policy Committee Charter Review and Policy updates <ul style="list-style-type: none"> • Capital Campaign 	Mary	Vote to approve policy updates
7:05	Capital Campaign Update <ul style="list-style-type: none"> • Architect reviews • Valuation next steps • Next steps from calendar • Feasibility Study • Campaign Calendar 	DeeAnne/Paul	Review plans, plan for next steps
7:35	Stewardship Report Operating Campaign Update	DeeAnne	2018 Operation Campaign preliminary report
7:45	Linkage	DeeAnne	Mid-Year Meeting 2/4 <ul style="list-style-type: none"> • Capital Campaign • Stewardship • Finance • Special Funds • Others? The Board Room
8:00	Action Items/wrap up	Musette	Confirm any next steps
8:05	Adjourn		

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

Snackmaster: ?