

VUU BOARD AGENDA

May 22, 2018

Draft 5/15/18

| TIME | ITEM | LEADER | PURPOSE |
|------|---|--------------|---|
| 6:30 | Who to Thank | Musette | Appreciate extraordinary efforts of volunteers and staff |
| 6:35 | Mindful opening | Rev Andy | Connect with our mission and one another |
| 6:45 | Proposed Special Funds Bylaws change | Chris Sar | Approval from board to present to congregation (requires congregational vote) |
| 6:55 | Minister's Report | Rev Andy | |
| 7:10 | Consent Agenda: <ul style="list-style-type: none"> • Approval of Prior Meeting Minutes (2 months) • Finance Report | Paul | Vote to approve Consent Agenda items |
| 7:15 | Planning for VUU future <ul style="list-style-type: none"> • Congregational Conversation Wrap-up and next steps • Planning for Year-End Meeting | DeeAnne/Paul | Review plans, plan for next steps |
| 7:25 | 2018-2019 Budget Review updates | DeeAnne | Final budget review and approval by the board. |
| 7:35 | Policy updates from the policy committee | Mary | Approval of policy changes |
| 7:45 | Board Self-Assessment | Maria | Review assessment and discuss plans for improvements |
| 8:00 | Draft Annual Report | Paul | Identify items to be included in report |
| 8:10 | Linkage | DeeAnne | The Board Room, Cong Conversation, Year-end meeting |
| 8:15 | Action Items/wrap up | Musette | Confirm any next steps |
| 8:20 | Adjourn | | |

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

Snackmaster: ?