

Fox Valley Unitarian Universalist Fellowship  
**Governing Board Meeting**  
Tuesday, September 19, 2017

AGENDA      *\*\* Subject to Change \*\**

6:00 PM      Opening Reading (Elizabeth)

6:05 PM      Time for Congregants/Check-In

6:15 PM      Consent Agenda

- Approve minutes from August 15, 2017

6:20 PM      Audit Committee Report

6:30 PM      X-Team & Financial Reports

7:00 PM      Annual Dashboard

7:20 PM      Executive Limitation Reports

- Treatment of Staff and Volunteers (EL-2B)
- Executive Teamwork (EL-6B)

7:40 PM      Ends Statement Homework (Sam)

7:50 PM      Other Business

7:55 PM      Process Monitoring (Elizabeth)

8:00 PM      Adjourn

*Governing Board meetings are open to everyone within our beloved community.*

*If you would like to speak to a particular item on the agenda (or any other issue), we invite you to join us for the "Time for Congregants" at the start of the meeting.*

*You may also contact the Governing Board via email: [board@fvuuf.org](mailto:board@fvuuf.org)*