

Fox Valley Unitarian Universalist Fellowship
Governing Board Meeting
Tuesday, October 15, 2019

- AGENDA *** Subject to Change ***
- 6:00 PM Opening Reading, Process Monitoring Questions, & Covenant (Lisa)
- 6:05 PM Time for Congregants/Check-In (All)
- Board photo
- 6:20 PM Leadership Development Committee Report (Mary K or Brian?)
- 6:30 PM X-Team & Executive Limitation Reports (X-Team)
- EL-6A Code of Conduct
 - End 1
- 7:00 PM Annual Interpretation of End 2 & Plan for Metrics (X-Team)
- 7:20 PM Financial Report (Phyllis)
- 7:35 PM BREAK
- 7:40 PM Revised Process Monitoring Questions (Jenny)
- 7:50 PM Characteristics & Antidotes of White Supremacy Culture (Rev. Christina)
- Sense of urgency and defensiveness
- 8:20 PM Review of Governing Policies (Theresa & Jenny)
- Governance Process section
- 8:40 PM Review of Bylaws (Bradley)
- 8:55 PM Approve minutes from September 17, 2019 (Terry)
- 9:00 PM Other Business (All)
- 9:10 PM Process Monitoring (Lisa)
- 9:20 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: fvuufboard@fvuuf.org