

April 14, 2022 UUCSF Board Meeting Agenda

6pm-7:30pm

Check-in

(3 minutes each, 15 minutes total)
Tip, Ingrid, Kathy, Patience, Linda

Consent Agenda

(10 minutes) (included in package)
Monthly Financial Report-Mar 2022
Final meeting minutes-Mar 2022

Discussion:

Annual meeting June 5 or 12? What needs to be done to prepare for this?

Discussion:

Finance Stewardship and budget history to be led by Tip and Ingrid (Board, Finance, COSM only)

Discussion:

Love Hope Peace Joy Banner (see attachments)

Update:

Children's RE

Update:

Replacement of COSM member

Discussion:

May Board meeting - after Linda returns or without her?