

**Please enter your name in the grid below, indicating you have access to the agenda**

Valerie	Walt			
Therese				
Don				

**Draft FUSIT Board Agenda, July 20, 2022**

		<b>Meeting Goals</b>		
		Establish Board Operating Procedures		
		Establish Expectations of Each Other		
		Plan Annual Retreat		
		Elect Officers		

<b>Time Goal to Begin Discussion</b>	<b>Action, Consent, Discussion, Monitoring, Other</b>	<b>Item Leader:</b>	<b>Time, minutes:</b>	<b>Description of Item</b>
6:30	Other		5	Welcome, Introductions, and Chalice Lighting
6:35	Other	Don	9	Congregational communication period
6:45	Other	Don	1	Changes to Agenda
6:45	Consent	Don	5	Adopt Board Covenant and Parliamentary Procedure
6:50	Action	Don	10	Elect 2022-23 Board Officers
7:00	Action	New President	2	Establish Monthly Meeting Date(s) and Time
7:02	Action	New President	5	Adopt Board Agenda Creation and Structure Policy
7:07	Consent	New President	3	Consent Agenda: Minutes 6-15-22 mtg; Treasurer's Report
7:10	Monitoring	New President	10	Consent Agenda: Ministry Reports: Team, Committee, and Staff,
7:20	Action	New President	15	Committee Chair Appointment Process and Establish Liaisons
7:35	Discussion	New President	15	Board Communication Process and Expectations
7:50	Discussion	New President	20	Retreat and Organizational Meetings
8:10	Other	Clerk	5	Meeting Summary
8:15	Discussion	Don	15	Executive Session
8:30	Other		1	Closing Words

	Action			
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<b>Summer 2022 Board Goals</b>					