

# **MBD Board Meeting – March 7, 2009**

Mass Bay District offices – 182 Main Street, Watertown, MA 02472 – Third Floor  
Directions at this link: <http://www.mbdoua.org/about-us/driving-directions/>

## **COFFEE AND GATHERING 8:30am**

## **ADMINISTRATIVE MATTERS 8:45am to 10:00am**

- Opening Reading
- Member check-in
- District Executive Report
- Board / Nominating Committee connection
- Board / Congregation Liaison discussion
- UUA Liaison Report
- District Executive Limitations Policy Discussion/ Revisions

## **UUA Values and Global Ends 10:00 am – 10:30am**

- Paul Rickter will lead a discussion of the ENDS proposed for the UUA Board of Trustees

## **BREAK 10:30am to 10:50am**

## **DISCUSSION TOPIC 10:50 to 12:15pm**

- MBD Annual Meeting structure discussion

## **LUNCH/WRAP UP 12:15pm**

## **ADJOURN 1:00pm**