

POTE AGENDA

Monday April 21, 2008

Executive Session 9am to 12pm (Closed)

Welcome and introduction of Rob Hardies, new POTE member

Approve minutes from October 2006 meeting

Focal Question: What surprised you about the RFP's?

Discussion of RFP's

Reports:

UUA Board Report

UU Scholar's Report

Executive Secretary Report

Youth Ministry Roundtable Report

LUNCH 12pm - 1pm

Open session 1pm to 5pm:

Rebecca Parker: 1pm to 1:30pm

Lee Barker : 1:45pm to 2:15pm

Dudley Rose: 2:30pm to 3pm

Full group conversation: 3:30pm - 5pm

Tuesday, April 22, 2008

Executive Session (Closed)

Budget for FY 09

UU Scholars recommendations

Excellence in Ministry Conference

RFP follow up

ANTS request

Questions from Panel members to start the discussion on the afternoon of April 21, 2008

1. * To whom are our UU schools accountable, and what do these accountability relationship(s) looks like?
2. * What are your current efforts to work collaboratively toward addressing the needs of non-UU students?
3. * What are your current plans for attracting more students? Other forms of expansion?