

## Permanent Board Agenda

February 28, 2026

Zoom Only

9:00 AM - 3:30 PM EDT

### PB agenda items

- 8:30 AM Greetings and fellowship
- 9:00 AM Opening Worship
- Roll Call
- PB clerk's comments
- Travel endorsements, for **Approval**
  - Bruce Hawkins, Northampton FM, CVQM
  - Benigno Sanchez Eppler, Northampton FM, Puente de Amigos Committee
- September 27, 2025 Permanent Board Minutes, for **Approval**
- December 13, 2025 Permanent Board Minutes, for **Approval**
- Yearly Meeting Secretary's Report
  - YM Secretary's responsibilities and activities update
  - Budget, Finance and YM priorities update
  - Friends Camp financial statement
- Presiding Clerk's Report
  - Israel-Palestine Resource Group, with travel recommendations
- Coordinating and Advisory Report
  - Conflict Response PP&C, for **Approval**

- Gifts Committee PP&C (*formerly Legacy Gift Committee*) for **Approval**, with comments by Karen Reixach, clerk
- C&A recommendations on Retrospective Restorative Justice
  
- Nominating Committee- for **Approval**
- FCNL representative report
- NEYM Program Director, verbal report
  - Youth retreats and programs, YM programs, and calendars
- Memorial Minutes- First Readings (12, for approval in May) and 9 for **Approval**

### **Closing Worship**