

National Organization for Women, Inc.

1100 H Street, NW 3rd Floor | Washington, DC 20005 | (202) 628-8669

Board Meeting

Via Nationwide Webinar

November 7 & 8, 2015

Proposed Agenda

SATURDAY, NOVEMBER 7, 2015

12:00pm		Welcome, Roll Call and Introductions
12:20pm		Adoption of Agenda
12:25pm		Approval of Minutes: <ul style="list-style-type: none">• NOW, Inc. Board special meeting 5/22/2015• NOW, Inc. Board summer meeting 6/18/2015
12:30pm		President's Report
12:45pm		Action Update
1:00pm		Strategic Planning and Board Committees discussion and vote
2:00pm		Break
3:00pm		Financial Report
3:45pm		NOW & NOW Foundation 2016 Budget
4:15pm		MsPresidentNOW update & discussion
5:00pm		Break
6:00pm		NOW PAC Update
6:30pm		Membership Report & Conference Update
7:15pm		Break

National Organization for Women, Inc.

1100 H Street, NW 3rd Floor | Washington, DC 20005 | (202) 628-8669

Board Meeting

Via Nationwide Webinar

November 7 & 8, 2015

Proposed Agenda

SUNDAY, APRIL 12

12:00 noon		Appointment of Board committees
12:10pm		Other appointments
12:15pm		Board committee meetings
2:00pm		Break
3:00pm		Committee Reports: Strategic action program
4:00pm		Government Relations Report
4:30pm		Recess for NOW Foundation meeting
5:00pm		Break
6:00pm		Committee reports & requests for action
7:00pm		Items postponed
7:15pm		Adjourn