

## SATURDAY, MARCH 12

|             |   |
|-------------|---|
| 12:00 pm    | Welcome, Roll Call and Introductions    |
| 12:30 pm    | Adoption of Agenda                      |
| 12:40       | Approval of Minutes                     |
| 12:50       | President's Report                      |
| 1:20        | Membership Report                       |
| 1:40        | Chapter Update                          |
| <b>2:00</b> | <b>Recess</b>                           |
| 3:00        | Ms. President NOW Update                |
| 3:45        | Political Report                        |
| 4:15        | Political / presidential discussion     |
| <b>5:00</b> | <b>Recess</b>                           |
| 6:00        | Financial Report                        |
| 6:30        | Fundraising Report                      |
| 7:00        | Conference Update                       |
| <b>7:20</b> | 2017 and 2018 Conference site selection |
| <b>8:00</b> | <b>Recess</b>                           |

## SUNDAY, MARCH 13

|             |   |
|-------------|---|
| 1:00 pm     | Government Relations Report   |
| 1:30        | NOW Foundation Board Meeting  |
| 2:00        | Committee meetings  |
| <b>3:00</b> | <b>Recess</b>   |
| 4:00        | Committee Report: Ending the Sex Abuse to Prison Pipeline   |
| 4:30        | Committee Report: Full funding for Abortion, Contraception and other reproductive health services |
| 5:00        | Committee Report: ERA   |
| 5:30        | Committee Report: Structure & Process   |
| 6:30        | Appointments  |
| 6:45        | Items Postponed   |
| <b>7:00</b> | <b>Adjourn</b>  |