

# NOW NATIONAL BOARD MEETING

Hyatt Regency on Capitol Hill  
400 New Jersey Ave NW, Washington DC 20005  
September 16-18, 2016

## **PROPOSED AGENDA**

### **Friday September 16: Board Orientation**

<b><u>Time</u></b>	<b><u>Description</u></b>	<b><u>Presenter</u></b>
3:00 pm	Welcome and roll call	Terry O'Neill, Bonnie Grabenhofer
3:15 pm	Communication Exercise	Anne Durand
3:30 pm	Introductions	All
4:00 pm	Break	
4:15 pm	NOW's structure: <ul style="list-style-type: none"><li>• Before 2015 modernization</li><li>• Since modernization</li><li>• Continuous evolution and improvement</li></ul>	Terry O'Neill
5:00 pm	NOW Board duties <ul style="list-style-type: none"><li>• Board duties per restated bylaws</li></ul>	Terry O'Neill
5:30 pm	Review of orientation binder materials	Terry O'Neill
6:15 pm	Dinner and team-building exercise	Anne Durand
7:00 pm	Continue team building over catered dinner	Anne Durand

## Saturday September 17

<u>Time</u>	<u>Description</u>	<u>Presenter</u>
9:00 am	Roll call	Bonnie Grabenhofer
9:10 am	Adoption of agenda	Terry O'Neill
9:15 am	Approval of minutes: 6/23/16 & 7/10/16 mtgs	Terry O'Neill
9:30 am	Committee meetings	
10:30 am	Break	
10:45 am	Committee report: Sex Abuse to Prison Pipeline	Michele Hamilton
11:15 am	Committee report: ERA	Jacqueline Kozin
11:45 am	Committee report: Abortion & Birth Control	Meredith Ockman
12:15 am	Lunch on your own	
2:00 pm	President's report	Terry O'Neill
2:15 pm	Financial report	Terry O'Neill
2:45 pm	Committee report (S&P/Budget): 2017 Budget	Terry O'Neill
3:15 pm	Committee report (S&P/Budget): Resolutions referred from 2016 Conference	Gilda Yazzie
3:45 pm	Break	
4:00 pm	Executive session	Nancy Campbell Mead
4:30 pm	Recess for NOW Foundation board meeting	Bonnie Grabenhofer
5:00 pm	Government Relations report	Jan Erickson
5:30 pm	Break	
5:45 pm	Vice President's Report	Bonnie Grabenhofer
6:00 pm	Conference report	Terry O'Neill
6:30 pm	Fundraising report	Chioke Barkari
7:00 pm	Dinner on your own	

## Sunday September 18

<u>Time</u>	<u>Description</u>	<u>Presenter</u>
9:00 am	2016 elections: NOW PAC report	Linda Berg
9:45 am	2016 elections: State-level races	Linda Berg
10:15 am	Ms. President NOW - grassroots	Bonnie Grabenhofer
10:45 am	Ms. President NOW - PR & social media	Terry O'Neill
11:15 am	Items postponed	Terry O'Neill
11:45 am	Adjourn	

# **NOW FOUNDATION BOARD MEETING**

Hyatt Regency New Orleans  
601 Loyola Ave., New Orleans, Louisiana  
September 17, 2016

## **PROPOSED AGENDA**

<b>Saturday, Sept 17</b>	4:30 pm	Roll Call
		Adoption of Agenda
		Approval of Minutes
		Public policy report
	5:00 pm	Adjourn