

National Organization for Women, Inc.

1100 H Street NW, Suite 300 – Washington, DC 20005 – (202) 628-8669
Spring Board Meeting
Via National Webinar
February 25 & 26, 2017
Proposed Agenda

Saturday, February 25

<u>Time</u>	<u>Description</u>	<u>Presenter</u>
12:00 pm	Welcome, Roll Call and Introductions	Terry O'Neill, Bonnie Grabenhofer
12:30 pm	Adoption of Agenda	Terry O'Neill
12:50 pm	Approval of Minutes	Terry O'Neill
1:10 pm	President's Report	Terry O'Neill
1:40 pm	Membership Report & Conference Update	Terry O'Neill
2:10 pm	Political Report	Linda Berg
2:30 pm	<i>Recess</i>	
3:30 pm	National Action Program Report	Joya Taft-Dick, Tyler Goodridge
	<ul style="list-style-type: none">• ERA Report (15 minutes)• ABC Report (15 minutes)• SAPP Report (15 minutes)• VRA Proposal (30 minutes)• Discussion (25+ minutes)	
5:30 pm	<i>Adjourn</i>	

Sunday, February 26

<u>Time</u>	<u>Description</u>	<u>Presenter</u>
12:00 pm	Vice President's Report	Bonnie Grabenhofer
	<ul style="list-style-type: none">• Conversation about new chapters	
1:15 pm	Government Relation's Report	Jan Erickson
1:45 pm	NOW Foundation Meeting	Jan Erickson
2:15 pm	<i>Recess</i>	
3:00 pm	NOW Inc. & Foundation Financial Reports & Budget Committee Update	Terry O'Neill
4:00 pm	Officer Salaries	Terry O'Neill
5:00 pm	<i>Adjourn</i>	

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<u>Time</u>	<u>Description</u>	<u>Presenter</u>
1:00 pm	NOW Foundation Meeting <ul style="list-style-type: none">• Adoption of Agenda• Approval of Minutes• Public Policy Report	Jan Erickson