

NOW National Board Meeting
 San Jose CA
 (605-472-5244, access code 278134)
 July 5, 2018

AGENDA

Thursday, July 5	10:00 AM	Convene, Welcome, Roll Call and Introductions
	10:20 AM	Adoption of agenda
	10:30 AM	Adoption of minutes
	10:40 AM	Board Member District Report on Grassroots Engagement, Activities & Implementation of 2017 National Action Campaigns (3 minutes each)
	11:40 AM	President's Report and Conference Update
	12:05 PM	Vice President's Report
	12:25 PM	Recess for lunch
	1:50 PM	Call to order, NOW Inc, Foundation & Financial Report, Budget Approval Vote
	2:20 PM	Chapters Report
	2:30 PM	Membership and Development Report
	2:40 PM	Government Relations Report & VAWA Reauthorization
	2:55 PM	Political Report
	3:30 PM	Recess for Foundation convening (see next page for agenda)
	4:00 PM	Reconvene INC Meeting
	4:00 PM	Combating Racism Committee Report
	4:15 PM	Structure & Process Committee Report-ByLaws change proposals
	4:30 PM	Immigration Committee Reports
	4:45 PM	Other Committee Reports
	5:00 PM	Executive Session is called to order

NOW Foundation Board Meeting
The Doubletree San Jose CA Foundation Meeting
July 5, 2018

Thursday, June 29	3:30 PM	Convene and Roll Call
		Adoption of Agenda
		Approval of Minutes
		Public Policy
	4:00 PM	Adjourn