

NOW National Board Meeting
 Washington, D.C.
 (605-472-5244, access code 278134)
 September 28-30, 2018

AGENDA

Friday, September 28, 2018	1:00 PM	Convene, Welcome, Roll Call and Introductions
	1:20 PM	Adoption of Agenda
	1:30 PM	Racial Equity proposals
	3:00 PM	Proposal discussion/decisions
	4:00 PM	Break
	4:10 PM	Orientation; discussion of committees; future board meeting dates
	6:30 PM	Break for dinner on own
	7:30 PM	Hot Topics
	9:30 PM	Recess

Saturday, September 29, 2018	9:00 AM	March for Black Women Press Conference (Toni and Christian Speaking)
	10:00 AM	March for Black Women from Natl. Mall → Freedom Plaza
	11:00 AM	Convene, Roll Call
	11:10 AM	Adoption of July Minutes
	11:20 AM	Conference Feedback
	11:35 PM	Board Member District Report on Grassroots Engagement, Activities (3 min each)
	12:30 PM	Break for Lunch (provided in meeting room)
	1:30 PM	President's Report - Toni Van Pelt - Chief of Staff report - Lisa Seigel & Lease negotiation- Andrea Reid
	2:10 PM	Vice President's Field Report - Gilda Yazzie
	2:30 PM	NOW Inc, Foundation & Financial Report - Toni Van Pelt
	2:50 PM	Communications Report - Brittany Oliver

	3:10 PM	Chapters Report - Supria Bhatia
	3:20 PM	Membership Report - Priscilla Aidoo
	3:30 PM	Development Report - Toni and Linda
	3:40 PM	Break
	3:50 PM	Government Relations Report - Jan Erickson and Pat Reuss
	4:20 PM	Political Report and Election Strategy - Linda Berg and Ellie Smeal
	4:50 PM	Recess for Foundation convening
	5:35 PM	Reconvene INC Meeting
	5:40 PM	Racial Justice Committee Report
	5:50 PM	Structure & Process Committee Report-ByLaws change proposals; [Article IV, Section 2D uses "regional director"]
	6:05 PM	Audit Committee Reports
	6:15 PM	VP Oversight Committee Report
	6:30 PM	Recess

Sunday, September 30, 2018	10:00 AM	Convene, Roll Call
	10:10 AM	D&O Insurance Policy Discussion
	10:30 AM	Committee Appointments
	10:40 AM	2020 planning: 100th anniversary of women's right to vote, NOW DC conference, prez elections. & 2021 Conference Planning
	11:20 AM	Break
	11:30 AM	5 Conference Resolutions Referred to Board
	1:00 PM	Adjourn

NOW Foundation Board Meeting
September 29, 2018
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Saturday, Sept 29	4:50 PM	Convene and Roll Call
		Adoption of Agenda
		Approval of Minutes
		Public Policy
	5:30 PM	Adjourn