

**National Organization for Women
National Board Meeting
January 25-27, 2019
Crystal City Embassy Suites,
Washington, DC**

Friday 1/25:

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|---------|-------------------|
| 6:00 PM | Welcome |
| 6:15 PM | Hot Topics |
| 9:00 PM | Break for evening |

Saturday:

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| 10:00 AM | Convene & Roll Call |
| 10:10 AM | Approve Agenda |
| 10:15 AM | Approve Minutes <ul style="list-style-type: none"> • September 28, 2018 • December 9, 2018 |
| 10:25 AM | Grassroots reports (5 min/each) |
| 11:45 AM | Conference Resolution Implementation Committee Report |
| 12:00 PM | ERA Committee Report |
| 12:15 PM | Budget Committee Report |
| 12:30 PM | Audit Committee Report |
| 12:40 PM | Racial Equity Proposals & Racial Justice Task Force Report |
| 1:00 PM | Break for Lunch |
| 2:00 PM | Moving 2020 Conference Date to April |
| 2:10 PM | New Committee Appointments |
| 2:20 PM | President's Report |
| 2:50 PM | YFTF Report - Zoe Bardon |
| 3:00 PM | Government Relations Report -Jan |
| 3:30 PM | Political Report - Linda & Ellie |

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| 4:00 PM | Recess for Foundation Meeting |
| 4:55 | Reconvene |
| 5:00 PM | Bylaws Revisions Report |
| 6:00 PM | Recess for Dinner |
| 7:30 PM | Executive Session |

Sunday:

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| 10:00 AM | Executive Session |
| 1:30 PM | Adjourn |

**National Organization for Women Foundation
National Board Meeting
January 26,, 2019
Crystal City Embassy Suites,
Washington, DC**

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|---------|--|
| 4:00 PM | Convene & Roll Call |
| 4:05 PM | Approve Agenda |
| 4:10 PM | Jan's Report |
| 4:45 PM | Legal Momentum Report - Written by Carol Moody |
| 4:55 PM | Adjourn |