

**National Organization for Women
Board of Directors Special Meeting
May 29, 2019 7 pm EDT
Agenda**

1. Call to Order
2. Roll Call
3. Approval of Julianna Gesiotto as Secretary pro tem
4. approval of Lisa Seigel as Tech Support
5. Certification of proper notice for the special meeting
6. Adoption of the Agenda
7. Adoption of the Rules
8. Nominations for and appointment to the vacant office of NOW Vice President
9. Adjournment