

NOW National Board Meeting
 Crowne Plaza Baltimore - Inner Harbor
 (605-472-5244, access code 694526#)
 Feb 28th, 2020
 AGENDA

Friday, February 28th

10:00 AM	Convene, Welcome, Roll Call and Introductions
10:10 AM	Adoption of agenda
10:15 AM	Adoption of minutes
10:25 AM	Board Member Action Reports (5 minutes each)
11:40 AM	President's Report– Toni Van Pelt
11:55 AM	ERA Report
12:10 PM	Vice President's Report – Christian Nunes
12:25 PM	Racial Justice Summit Debriefing
12:35 PM	Recess for Lunch
1:20 PM	Call to order
1:20 PM	Financials – Toni Van Pelt
1:45 PM	Chapters Report – Supria Bhatia
2:00 PM	Communications Report – Kimberly Hayes
2:15 PM	Digital Media Report – Kim Sontag
2:30 PM	Fundraising Report – Catherine Lampi
2:45 PM	Government Relations Report – Jan Erickson
3:15 PM	Political Report – Sara Mitchell & Ellie Smeal
4:15 PM	Adjourn for Foundation convening (NOW Foundation agenda)
6:30 PM	Reconvene National Board Meeting
6:35 PM	Structure and Process Committee Report
8:30 PM	Adjourn

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Saturday, February 29th

9:00 AM	Racial Equity Training – Racial Equity Institute
12:30 PM	Lunch
1:45 PM	Training Resumes
6:00 PM	Adjourn

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Sunday, March 1st

10:00 AM	Convene and Roll Call
10:10 AM	Election Committee Report
10:25 AM	Investment Report
11:05 AM	Other Committee Reports
12:30 PM	Adjourn