

NOW National Board Meeting
Hilton- Minneapolis/St. Paul Airport Mall of America
(605-472-5244, access code 694526#)
July 18, 2019
AGENDA

Thursday, July 18

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 (3 minutes each)
11:40 AM	President's Report and Conference Update – Toni Van Pelt
12:05 PM	Vice President's Report – Christian Nunes
12:25 PM	Recess for lunch
1:50 PM	Call to order, May Year to Date Financials & Budget – Toni Van Pelt
2:20 PM	Communications Report – Kimberly Hayes
2:35 PM	Government Relations Report – Jan Erickson & Pat Reuss
3:05 PM	Political Report – Linda Berg & Ellie Smeal
3:35 PM	Recess for Foundation convening (see next page for agenda) & BREAK
4:20 PM	Reconvene INC Meeting
4:20 PM	Racial Justice Committee Report
4:25 PM	Structure & Process Committee Report
4:35 PM	Other Committee Reports
5:15 PM	Adjourn

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3:45 PM	Convene and Roll Call
	Adoption of Agenda
	Approval of Minutes
3:35 PM	Public Policy Update – Jan Erickson
3:45 PM	Legal Update – Marcia Cohen
3:55 PM:	Legal Momentum Update – Carol Moody
4:20 PM	Adjourn