

**National Organization for Women**  
**Special Meeting of the National Board of Directors**  
**June 10, 2019 6:00 PM**  
**Agenda**

1. Convene and Roll Call
2. Approval of the Rules
3. Adoption of the Agenda
4. Fall Board Meeting Date Choice
5. Appointment of the PAC
6. Update from the Racial Justice Subcommittee