

NOW National Board Meeting
 Embassy Suites by Hilton Crystal City National Airport
 (605-472-5244, access code 694526#)
 Nov 9th-10th, 2019
 AGENDA

Saturday, November 9th

10:00 AM	Convene, Welcome, Roll Call and Introductions
10:20 AM	Adoption of agenda
10:25 AM	Adoption of minutes
10:35 AM	Board Member Action Reports (5 minutes each)
11:50 AM	President's Report– Toni Van Pelt
12:20 PM	Vice President's Report – Christian Nunes
12:50 PM	Racial Justice Summit and Briefing
1:00 PM	Recess for working lunch – 2020 conference discussion
1:40 PM	Call to order
1:40 PM	Financials – Toni Van Pelt
2:05 PM	Budget – Toni Van Pelt
2:20 PM	Communications Report – Kimberly Hayes
2:35 PM	Fundraising Report – Catherine Lampi
2:50 PM	Government Relations Report – Jan Erickson
3:20 PM	Political Report – Linda Berg, Ellie Smeal & Sara Mitchell
4:20 PM	Appointments
4:30 PM	Adjourn for Foundation convening (NOW Foundation agenda) & BREAK

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Sunday, November 10th

9:30 AM	Convene and Roll Call
9:40 AM	ERA Committee Report
9:55 AM	Racial Justice Committee Report
10:10 AM	Resolutions Committee Report
10:25 AM	LGBTQIA+ Committee Report
10:40 AM	Immigration Committee Report
10:55 AM	Reproductive Rights Committee Report
11:10 AM	Structure and Process Committee Report
11:30 AM	Conference Location Bid Presentations
12:15 PM	Conference Location Bid Discussion—NOW Board
1:00 PM	Adjourn