



## NOW National INC Board Meeting

March 13, 2020

11:00 – 6:00 PM

### AGENDA

Saturday, March 13<sup>th</sup>

11:00 AM	Convene and Roll Call
11:05 AM	Adoption of Agenda
11:25 AM	Approval of Minutes
11:35 AM	Board District Action Reports (3-5 minutes per district) (7 districts)
12:10 PM	President Report
12:20 PM	Vice President Report
12:30 PM	Discussion of Officer Salaries for 2021-2025 Term
1:00 PM	Break for Lunch
1:30 PM	Call to Order
1:35 PM	Voting Option for Elections
2:05 PM	Conference 2021 Update
2:50 PM	Monique Alcala Chief of Staff and Communications Report
3:05 PM	Shari Thomas Fundraising Report
3:20 PM	Jan Erickson Government Relations Report
3:35 PM	Bear Atwood Political Report
3:50 PM	Supria Bhatia Chapters Report
4:05 PM	Priscilla Aidoo Membership Report
4: 20 PM	Digital Media Report
4:40 PM	Break
4:50 PM	Kim Villanueva Elections Committee Report



5:00 PM	Christian Nunes Financial Report
6:00 PM	Adjourn