



**NOW National INC Board Meeting**  
 Saturday, December 11, 2021  
 11:00 – 7:30 PM ET

**AGENDA**

11:00 AM	Convene and Roll Call
11:10 AM	Adoption of the Agenda
11:20 AM	Approval of Minutes
11:25AM	Board District Action Reports (3-5 minutes per district) (7 districts)
12:00 PM	Scott Circle Communications Report
12:45 PM	V&L Research Report
1:30 PM	Mal Warwick / Fundraising Report
2:15 PM	Lunch
3:00 PM	President Report
3:20 PM	Vice President Report
3:30 PM	Financial Reports
4:15 PM	FY22 Budget
5:00 PM	Break
5:10 PM	Chief of Staff Report
5:20 PM	Fundraising Report
5:30 PM	Government Relations Report
5:40 PM	Political Report
5:50 PM	Chapters Report
6:00 PM	Membership Report

6:10 PM	Digital Media Report
6:20 PM	Update on Every Action Conversion
6:35 PM	National Committee Reports (7 minutes per Committee) <ul style="list-style-type: none"><li>• Racial Justice</li><li>• YFNC</li></ul>
6:49 PM	Board Committee Reports (5-7 minutes per Committee) <ul style="list-style-type: none"><li>• Elections Committee</li><li>• Structure and Process Committee</li><li>• ERA Committee</li></ul>
6:59 PM	Board Appointments
7:09 PM	Membership Participation (15 min)
7:30 PM	Adjourn