



**NOW Inc. Board Meeting**  
 Saturday, December 10<sup>th</sup>, 2022  
 11:00AM  
**AGENDA**

11:00 AM	Convene and Roll Call
11:10 AM	Approval of Agenda
11:20 AM	Approval of Minutes
11:25 AM	Financials
11:55 AM	2023 Inc. Annual Budget
1:25 PM	Lunch
2:10 PM	Board District Action Reports
2:40 PM	President's Report
2:50 PM	Vice President's Report
3:00PM	COS
3:10PM	Development
3:20PM	Government Relations
3:30PM	Political
3:40PM	Chapters
3:50PM	Membership
4:00PM	Comms Report
4:10 PM	Comms Digital Report
4:20PM	Break (10 minutes)
4:30 PM	National Committee Reports (5 minutes per committee) <ul style="list-style-type: none"> <li>• Racial Justice</li> <li>• YFNC</li> </ul>
4:40 PM	Board Committee Reports (5 minutes per committee) <ul style="list-style-type: none"> <li>• Economic Justice</li> <li>• Constitutional Equality</li> <li>• Violence Against Women</li> <li>• Repro Justice</li> <li>• LGBTQIA+</li> <li>• Chapters and Membership Committee</li> </ul>
5:10 PM	Antisemitism Resolution (45 minutes)
5:55 PM	Membership participation (15 minutes)
6:10 PM	Adjourn