

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

## AGENDA

11:10 AM Approval of Agenda 11:20 AM Approval of Minutes 11:25 AM Financials 11:25 FM 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) National Committee Reports (5 minutes per committee)  • Racial Justice • YFNC 4:40 PM Board Committee Reports (5 minutes per committee)  • Economic Justice • Constitutional Equality • Violence Against Women • Repro Justice • LGBTQIA+ • Chapters and Membership Committee 5:10 PM Antisemitism Resolution (45 minutes)  Membership participation (15 minutes)		1-
11:20 AM Approval of Minutes  11:25 AM Financials  11:25 PM 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)  National Committee Reports (5 minutes per committee)  • Racial Justice  • YFNC  4:40 PM Board Committee Reports (5 minutes per committee)  • Reconomic Justice  • Constitutional Equality  • Violence Against Women  • Repro Justice  • LGBTQIA+  • Chapters and Membership Committee  5:10 PM Antisemitism Resolution (45 minutes)  Membership participation (15 minutes)	11:00 AM	Convene and Roll Call
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 4:10 PM Comms Digital Report 4:20PM Break (10 minutes) 4:30 PM National Committee Reports (5 minutes per committee)  • Racial Justice • YFNC 4:40 PM Board Committee Reports (5 minutes per committee) • Economic Justice • Constitutional Equality • Violence Against Women • Repor Justice • LGBTQIA+ • Chapters and Membership Committee 5:10 PM Antisemitism Resolution (45 minutes)  Membership participation (15 minutes)		• • • • • • • • • • • • • • • • • • • •
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 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)  National Committee Reports (5 minutes per committee) Racial Justice YFNC 4:40 PM Board Committee Reports (5 minutes per committee) Economic Justice Constitutional Equality Violence Against Women Repor Justice LGBTQIA+ Chapters and Membership Committee  1:25 PM Lunch Lord PM Lunch Board Committee Reports (5 minutes per committee) Report Justice LGBTQIA+ Chapters and Membership Committee	11:20 AM	
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)  • Racial Justice • YFNC 4:40 PM Board Committee Reports (5 minutes per committee) • Economic Justice • Constitutional Equality • Violence Against Women • Repro Justice • LGBTQIA+ • Chapters and Membership Committee 5:10 PM Antisemitism Resolution (45 minutes)  Membership participation (15 minutes)	11:25 AM	Financials
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)  • Racial Justice • YFNC 4:40 PM Board Committee Reports (5 minutes per committee)  • Economic Justice • Constitutional Equality • Violence Against Women • Repro Justice • LGBTQIA+ • Chapters and Membership Committee 5:10 PM Antisemitism Resolution (45 minutes)  Membership participation (15 minutes)	11:55 AM	2023 Inc. Annual Budget
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 4:10 PM Comms Digital Report 4:20PM Break (10 minutes) 4:30 PM National Committee Reports (5 minutes per committee)  • Racial Justice • YFNC 4:40 PM Board Committee Reports (5 minutes per committee)  • Economic Justice • Constitutional Equality • Violence Against Women • Repro Justice • LGBTQIA+ • Chapters and Membership Committee 5:10 PM Antisemitism Resolution (45 minutes)  Membership participation (15 minutes)	1:25 PM	
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)  • Racial Justice • YFNC 4:40 PM Board Committee Reports (5 minutes per committee)  • Economic Justice • Constitutional Equality • Violence Against Women • Repro Justice • LGBTQIA+ • Chapters and Membership Committee 5:10 PM Antisemitism Resolution (45 minutes)  Membership participation (15 minutes)	2:10 PM	•
3:00PM 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)  • Racial Justice • YFNC 4:40 PM Board Committee Reports (5 minutes per committee)  • Economic Justice • Constitutional Equality • Violence Against Women • Repro Justice • LGBTQIA+ • Chapters and Membership Committee 5:10 PM Antisemitism Resolution (45 minutes)  Membership participation (15 minutes)	2:40 PM	
3:10PM 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) • Racial Justice • YFNC 4:40 PM Board Committee Reports (5 minutes per committee) • Economic Justice • Constitutional Equality • Violence Against Women • Repro Justice • LGBTQIA+ • Chapters and Membership Committee 5:10 PM Antisemitism Resolution (45 minutes) 5:55 PM Membership participation (15 minutes)	2:50 PM	Vice President's Report
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)  • Racial Justice • YFNC 4:40 PM Board Committee Reports (5 minutes per committee)  • Constitutional Equality • Violence Against Women • Repro Justice • LGBTQIA+ • Chapters and Membership Committee 5:10 PM Antisemitism Resolution (45 minutes) 5:55 PM Membership participation (15 minutes)	3:00PM	COS
3:30PM 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) • Racial Justice • YFNC 4:40 PM Board Committee Reports (5 minutes per committee) • Economic Justice • Constitutional Equality • Violence Against Women • Repro Justice • LGBTQIA+ • Chapters and Membership Committee 5:10 PM Antisemitism Resolution (45 minutes) 5:55 PM Membership participation (15 minutes)	3:10PM	Development
3:40PM 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) • Racial Justice • YFNC 4:40 PM Board Committee Reports (5 minutes per committee) • Economic Justice • Constitutional Equality • Violence Against Women • Repro Justice • LGBTQIA+ • Chapters and Membership Committee 5:10 PM Antisemitism Resolution (45 minutes) 5:55 PM Membership participation (15 minutes)	3:20PM	Government Relations
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)  • Racial Justice • YFNC 4:40 PM Board Committee Reports (5 minutes per committee)  • Economic Justice • Constitutional Equality • Violence Against Women • Repro Justice • LGBTQIA+ • Chapters and Membership Committee 5:10 PM Antisemitism Resolution (45 minutes) 5:55 PM Membership participation (15 minutes)	3:30PM	Political
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)  • Racial Justice • YFNC  4:40 PM Board Committee Reports (5 minutes per committee)  • Economic Justice • Constitutional Equality • Violence Against Women • Repro Justice • LGBTQIA+ • Chapters and Membership Committee  5:10 PM Antisemitism Resolution (45 minutes)  5:55 PM Membership participation (15 minutes)	3:40PM	Chapters
4:10 PM	3:50PM	Membership
4:20PM Break (10 minutes)  4:30 PM National Committee Reports (5 minutes per committee)  • Racial Justice • YFNC  4:40 PM Board Committee Reports (5 minutes per committee)  • Economic Justice • Constitutional Equality • Violence Against Women • Repro Justice • LGBTQIA+ • Chapters and Membership Committee  5:10 PM Antisemitism Resolution (45 minutes)  5:55 PM Membership participation (15 minutes)	4:00PM	Comms Report
4:30 PM National Committee Reports (5 minutes per committee) • Racial Justice • YFNC  4:40 PM Board Committee Reports (5 minutes per committee) • Economic Justice • Constitutional Equality • Violence Against Women • Repro Justice • LGBTQIA+ • Chapters and Membership Committee  5:10 PM Antisemitism Resolution (45 minutes)  5:55 PM Membership participation (15 minutes)	4:10 PM	Comms Digital Report
<ul> <li>Racial Justice</li> <li>YFNC</li> <li>4:40 PM</li> <li>Board Committee Reports (5 minutes per committee)</li> <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> <li>5:10 PM</li> <li>Antisemitism Resolution (45 minutes)</li> <li>5:55 PM</li> <li>Membership participation (15 minutes)</li> </ul>	4:20PM	Break (10 minutes)
YFNC  4:40 PM  Board Committee Reports (5 minutes per committee)      Economic Justice     Constitutional Equality     Violence Against Women     Repro Justice     LGBTQIA+     Chapters and Membership Committee  5:10 PM  Antisemitism Resolution (45 minutes)  5:55 PM  Membership participation (15 minutes)	4:30 PM	National Committee Reports (5 minutes per committee)
4:40 PM Board Committee Reports (5 minutes per committee)  • Economic Justice • Constitutional Equality • Violence Against Women • Repro Justice • LGBTQIA+ • Chapters and Membership Committee  5:10 PM Antisemitism Resolution (45 minutes)  5:55 PM Membership participation (15 minutes)		Racial Justice
<ul> <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> <li>5:10 PM</li> <li>Antisemitism Resolution (45 minutes)</li> <li>5:55 PM</li> <li>Membership participation (15 minutes)</li> </ul>		• YFNC
<ul> <li>Constitutional Equality</li> <li>Violence Against Women</li> <li>Repro Justice</li> <li>LGBTQIA+</li> <li>Chapters and Membership Committee</li> <li>5:10 PM Antisemitism Resolution (45 minutes)</li> <li>5:55 PM Membership participation (15 minutes)</li> </ul>	4:40 PM	Board Committee Reports (5 minutes per committee)
<ul> <li>Violence Against Women</li> <li>Repro Justice</li> <li>LGBTQIA+</li> <li>Chapters and Membership Committee</li> <li>5:10 PM Antisemitism Resolution (45 minutes)</li> <li>5:55 PM Membership participation (15 minutes)</li> </ul>		Economic Justice
<ul> <li>Repro Justice</li> <li>LGBTQIA+</li> <li>Chapters and Membership Committee</li> <li>5:10 PM Antisemitism Resolution (45 minutes)</li> <li>5:55 PM Membership participation (15 minutes)</li> </ul>		Constitutional Equality
<ul> <li>LGBTQIA+</li> <li>Chapters and Membership Committee</li> <li>5:10 PM Antisemitism Resolution (45 minutes)</li> <li>5:55 PM Membership participation (15 minutes)</li> </ul>		Violence Against Women
<ul> <li>LGBTQIA+</li> <li>Chapters and Membership Committee</li> <li>5:10 PM Antisemitism Resolution (45 minutes)</li> <li>5:55 PM Membership participation (15 minutes)</li> </ul>		Repro Justice
• Chapters and Membership Committee  5:10 PM Antisemitism Resolution (45 minutes)  5:55 PM Membership participation (15 minutes)		
5:10 PM Antisemitism Resolution (45 minutes) 5:55 PM Membership participation (15 minutes)		
5:55 PM Membership participation (15 minutes)	5:10 PM	
	5:55 PM	
	6:10 PM	Adjourn