

**NOW Inc. Board Meeting**  
Thursday, June 29<sup>th</sup>, 2023  
9:00 AM EST  
**AGENDA**

9:00 AM	Convene and Roll Call
9:05 AM	Approval of Agenda
9:15 AM	Approval of Minutes
9:25 AM	Board District Action Reports
9:55 AM	President's Report
10:10 AM	Vice President's Report
10:20 AM	Financials
10:50 AM	Audit
11:20 AM	Lunch Break
12:30 PM	Government Relations
12:40PM	Political
12:50 PM	Chapters
1:00 PM	Membership
1:10 PM	Comms Report
1:20 PM	Comms Digital Report
1:30 PM	National Committee Reports (3 minutes per committee)
1:35 PM	Board Committee Reports (3 minutes per committee)
1:55 PM	Membership participation (15 minutes)
2:10 PM	Adjourn to Foundation