

**NOW Inc. Board Meeting
September 30, 2023
AGENDA**

11:00 AM	Convene and Roll Call
11:05 AM	Approval of Agenda
11:15 AM	Approval of Minutes
11:25 AM	Board District Action Reports
11:55 AM	President's Report
12:10 PM	Vice President's Report
12:20 PM	Financials
1:00 PM	Conference Resolutions
1:30 PM	Lunch Break
1:40 PM	2024 Conference and call for conference bids 2025 & 2026
2:10 PM	Government Relations
2:40 PM	Political
2:50 PM	Chapters
3:00 PM	Membership
3:10 PM	Digital Report
3:20 PM	Comms Report
3:30 PM	Board Committee Reports (3 minutes per committee)
3:40 PM	Membership participation (15 minutes)
3:55 PM	Adjourn to Foundation