

**NOW Inc. Board Meeting
December 9, 2023
AGENDA**

11:00 AM	Convene and Roll Call
11:05 AM	Approval of Agenda
11:15 AM	Approval of Minutes
11:30 AM	Sheila Katz, CEO NCJW
11:45 AM	Board District Action Reports
12:15 AM	President's Report
12:25 PM	Vice President's Report
12:35 PM	Lunch Break
2:45PM	Financials
3:15 PM	Budget
5:15 PM	2024 Conference
5:40PM	Board Committee Reports (3 minutes per committee)
6:10 PM	Membership participation (15 minutes)
6:35 PM	Adjourn to Foundation

**NOW Foundation Board Meeting
December 9, 2023
AGENDA**

6:50 PM	Convene and Roll Call
6:55 PM	Approval of the Agenda
7:00 PM	Approval of Minutes
7:10 PM	Investment Report
7:20 PM	Global Feminism Committee Report
7:30 PM	GOTV Grants report
7:40 PM	Adjourn