

**NOW Foundation Board Meeting
March 16th, 2024
Meeting Minutes
Approved July 18, 2024**

Saturday March 16th, 2024

Convene, 5:00 p.m. ET

Roll call, 5:05 p.m.

Board Members: BJ Star, Christine Chin Ryan, Cynthia Bennett, Danielle Walker, David Stewart, Katonya Hart, Kimberly Adams, Kobby Hoffman, Triana Arnold James, Jerilyn Stapleton, Rose Brunache, Terry Sanders, Laura Welch, Kimberly Villanueva, Cindy Wolfe Boynton

Officers: Vice President Bear Atwood and President Christian Nunes

Advisory Board Members: Linda Berg, Nancy Campbell Mead, Terry O'Neill, Ellie Smeal

Absent: John Erickson

Adoption of the agenda, 5:08 p.m.

Motion: Jerilyn Stapleton moves to adopt the agenda.

Seconded by Bear Atwood and David Stewart

MS: 13-0, motion passes

Adoption of the minutes, 5:10 p.m.

Motion: Katonya Hart moves to table the minutes due to inability to access.

Seconded by David Stewart and Triana Arnold James

MS: 9-2-1 in favor, motion passes.

Foundation Reports, 5:12 p.m.

Investment Committee Report presented verbally.

Global Feminism Report presented verbally by Triana Arnold James.

GOTV Grants Report presented verbally.

Adjourn, 5:26 p.m.