



Minnesota NOW  
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## **MN NOW BOARD MEETING AGENDA**

### **April 1 | 10:00am | via Zoom**

Minnesota NOW works to achieve and protect the equal rights of all people. We recognize we live on the land of Indigenous peoples whose cultures flowed with the Mississippi River from its headwaters in our state. We honor, support and promote the healing, culture, knowledge, and power of Black, Indigenous, Asian and all People of Color. Until these leaders are invested in, well resourced, and nurtured, we cannot achieve the equal rights of all women and girls in all aspects of spiritual, social, political, and economic life.

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of Minutes
  - a. Annual Meeting 2022
5. Elections
  - a. Call for nominations
  - b. Officers
    - i. Vice President
    - ii. Secretary
    - iii. Legislative Coordinator
  - c. Board Members and Alternates
  - d. Appointment of PAC members
6. Reports
  - a. Officer Statement of Activity
  - b. Issue Committees Activity
  - c. Constitutional Equality
  - d. PAC statement of Activity

- e. Chapter Reports (include next meeting date)
  - i. Fergus Falls
  - ii. Mn Valley
  
- 7. National Conference/News
  - a. June 30 - July 2, 2023, Arlington, VA
  
- 8. New Business
  - a. Volunteer Recognition
  - b. Summer Conference
  - c. Looking forward 2023
  
- 9. Adjournment