

## AAUW NC BOARD MEETING AGENDA

Community Foundation, 330 S. Greene Street, Greensboro, NC – August 9, 2019

### 10:00 AM BUSINESS MEETING

Introductions of Board members and guests	Jane
Minutes for March 23, 2019 Board meeting	Margaret
Treasurer's Report, FY 2018-2019	Wendy
Budget Discussion, FY 2019-2020	
Strategic Planning for 2019-2020	Jane
AAUW Analysis from Kim Churches, CEO AAUW	
AAUW NC Strategic Plan FY 2019-2020	
Salary Negotiation - <i>Work Smart</i> online	Kathy
Advocacy & ERA NC Alliance activities	Jane, Denny & Laura
Four Billboards Project & Press Conference	
STEM	Christi
Integrated Communications Plan	Nancy, Laura & Judy
19 <sup>th</sup> Amendment 2020 Centennial	Virginia & Cherrie
NC Women Vote Centennial Collaboration	
Executive Mansion Reception 8/26/2020	
Five Regional Meetings schedule	Judy & Kathy

### LUNCH

Annual Conference Planning – March 2020	Jane
Asheville Proposal	Pat Ashe, Asheville President
<i>Drive-In</i> Annual Meeting Alternative	Elaine
Announcements and other business	Jane

