

NCWU 2007 Annual Meeting
Peace College, Williams Board Room in the Main Building
June 11, 2007, noon to 2 pm

Agenda

Welcome and Introductions (10 minutes)

Reports (35 minutes)

1. Financial report and presentation of 2007 budget (Elizabeth Waugh-Stewart)
2. Membership report and updated list of members
3. Program committee report, including Women's Advocacy Day
4. Policy Council report
5. Executive Committee report
 - a. Women's Agenda Assembly video
 - b. Board Retreat

Elections to Executive Committee, Board, and Governance Committee (15 minutes)

New Business (1 hour): Working together to build a stronger, more effective coalition

This will be a facilitated discussion/working session focused around these three questions:

1. How can we as a coalition better engage our member organizations and allies?

2. How can we improve NCWU's culture of communication—both internal and external?

3. How can we as a coalition adapt our structure and decision-making processes to better advance our issues and work together more effectively?

These are areas the Board and Executive Committee has spent a lot of time thinking about, and we look forward to sharing our ideas, as well as hearing those from our members and individual supporters. Please come prepared to offer your insights on each of these areas.

Reminder of upcoming dates: No June or July membership meeting; regular membership meetings resume in August.

Adjourn