

# AAUW NC Board Meeting

August 14, 2024

## AGENDA

AAUW Mission: Advancing gender equity for women and girls through research, education and advocacy

Strategic Goal of AAUW NC: To develop program planning, communication, and advocacy to advance the climate for women's equity in North Carolina

- I. Meeting opening (Pat)
- II. Treasurer's Report (Millie Hoffler-Foushee)
  - a. Do we need a Pay Pal account?
- III. Meeting minutes June 19, 2024 (Mary Ann)
- IV. Committee Chair Reports
  - a. Executive Committee (Pat)
  - b. Public Policy – need new Chair
  - c. STEM (Laura)
  - d.. Diversity, Equity and Inclusion (Tiffany)
  - e. *Connect* newsletter (Mary Ann)
  - f. Website update (Mary Ann)
  - g. Programs (Kathy)
  - h. AAUW Carolinas Fund Chair (Sandy)
  - I. Membership – need new Chair
- V. Atlantic multi-state Regional Conference (Kathy and Pat)
- VI. 2024-2025 Goals
- VIII. Other business

Next meeting: September 18,2024