PROPOSED AGENDA FOR PROGRAM COMMITTEE MAESTRO CALL, hosted by WSD Committee
Tuesday, May 4, 2021 8pm eastern/7pm central/6pm mountain/5pm pacific -
A TWO HOUR AGENDA.

7:59pm 0 Gathering - music video plays while the attendees assemble
(-03) "The Banks of Marble" by Pete Seeger
https://www.youtube.com/watch?v=x-o3CJytIPE  (3:16 min)

8:03 1 Welcome – Marybeth (1 min) Intro and framing by WSD Committee.
(-04)

8:04 2 Check-In (15 min)
(-19) Request for time-keeper.
Everyone on the call checks-in with their NAME, LOCATION, up to 2 WILPF ROLES
(among our many hats).

8:19 3 Poor Peoples Campaign Report – Dorothy Van Soest (5 min)
(-24)

8:24 4 UPDATE on Program 2.0 – Marybeth (Total of 20 min)
(-44) 1- Overview of purpose and goals (5 min)
2- Feedback Poll - are branches and members aware of this new direction and their roles? (5 min)
   Have we explained it well enough?
3- What are members' concerns or questions, if any? (All call listeners may ask.) (10 min)

8:44 5 Congress Update -- Mary HH (12 min) (4 min. to present, 8 min. Q&A: All call listeners may ask.)
(-56) What are we excited about?
Important dates to watch for coming up.
How can we help promote attendance inside and outside WILPF US?

8:56 5 President's Report -- National WILPF updates (3 min)
(-59) Details on the TextPad

8:59 6 Ad Hoc Program Mini-Grants Committee Report -- Joan Goddard (4 min)
(-61) The committee is setting its next meeting soon to talk about structure.
The June 1st deadline for the regular Mini-Grants is not changing for now.
   See application instructions on the website.

9:03 5 One WILPF Call for May 13th - Marybeth Gardam (5 min)
(-66) Details on the TextPad

9:08 6 Calendar Check-in – (1 min)
(-67) Marybeth asks that any new Webinars/Zooms scheduled be typed onto the Text Pad.
   Please type details on the TextPad

9:09 7 Committee Intros & Breakout Rooms (up to 40 min total)
a- Introduction to each Issue Committee by individual Chairs (3 min x 5 committees = 15 min)
b- Process of Choosing and Entering Break Out Rooms – (4 min for settling in)

Committee Chairs facilitate their individual break out room, fielding Questions and Suggestions for the Chairs from the call participants, focusing on:

c- What’s new from Chairs – (3 min)
d- Questions and suggestions – (10 to 15 min)
e- Welcome back to the main room (3 min)

No report back. Chairs track the information for follow-up as needed.

9:49  C C ALL FOR PEACE Q&A – Cherrill answering Qs from any and all callers (7 min)

9:56  NEXT MEETING DATE ANNOUNCED & COMMITTEE FACILITATOR ROLE - Marybeth (3 min)

9:59  ADJOURN formal part of the meeting. (1 min)

10:00 AFTER segment begins for anyone who wishes to remain on the call. (1 min)