## TENTATIVE AGENDA

**Tuesday, January 14, 2020 | 01:00 p.m. - 06:00 p.m.**

<table>
<thead>
<tr>
<th>Times</th>
<th>Topics</th>
<th>Facilitators</th>
</tr>
</thead>
<tbody>
<tr>
<td>01:00 - 03:00 p.m.</td>
<td>Executive Committee</td>
<td>Beth Beachy, Douglas Greenaway</td>
</tr>
<tr>
<td>03:00 - 5:00 p.m.</td>
<td>Finance Committee</td>
<td>Melinda Morris, Douglas Greenaway</td>
</tr>
<tr>
<td>05:00 p.m. - Until</td>
<td><em><strong>Dinner on Your Own or with Colleagues</strong></em></td>
<td></td>
</tr>
</tbody>
</table>

**Wednesday, January 15, 2020 | 08:00 a.m. - 12:00 Noon - Section Meetings**

<table>
<thead>
<tr>
<th>Times</th>
<th>Topics</th>
<th>Facilitators</th>
</tr>
</thead>
<tbody>
<tr>
<td>08:00 - 12:00 p.m.</td>
<td>State Directors’ Section Meeting</td>
<td>Rhonda Buntrock, Co-chair Sarah E. Flores-Sievers, Co-chair</td>
</tr>
<tr>
<td>08:00 - 12:00 p.m.</td>
<td>Local Agency Section Meeting</td>
<td>Robin McRoberts, Co-chair Diane Shelton, Co-chair</td>
</tr>
<tr>
<td>08:00 - 12:00 p.m.</td>
<td>Nutrition Services Section Meeting</td>
<td>Amanda Hovis, Co-chair Carolyn Wescott, Co-Chair</td>
</tr>
<tr>
<td>12:00 - 01:00 p.m.</td>
<td><em><strong>Lunch on Your Own</strong></em></td>
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</tbody>
</table>

**Wednesday, January 15, 2020 | 01:00 p.m. - 06:00 p.m. - Full Board**

<table>
<thead>
<tr>
<th>Times</th>
<th>Welcome:</th>
<th>Facilitators</th>
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</thead>
<tbody>
<tr>
<td>01:00 - 01:10 p.m.</td>
<td>- Introductions</td>
<td>Beth Beachy</td>
</tr>
<tr>
<td></td>
<td>- Mission Statement</td>
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<tr>
<td></td>
<td>- Approval of Agenda</td>
<td></td>
</tr>
<tr>
<td>Time</td>
<td>Session Title</td>
<td>Presenter(s)</td>
</tr>
<tr>
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</tr>
<tr>
<td>01:10 - 01:30 p.m.</td>
<td>Board Chair’s Report</td>
<td>Beth Beachy</td>
</tr>
<tr>
<td>01:30 - 01:45 p.m.</td>
<td>Secretary’s Report</td>
<td>Barbara Riley</td>
</tr>
<tr>
<td></td>
<td>- Approval of Minutes</td>
<td></td>
</tr>
<tr>
<td>01:45 - 2:15 p.m.</td>
<td>Section Priority Reports:</td>
<td>Dawn Briner, Rep.</td>
</tr>
<tr>
<td></td>
<td>- Indian &amp; Native American</td>
<td>Rhonda Buntrock, Co-chair</td>
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<tr>
<td></td>
<td>- State Section</td>
<td>Sarah E. Flores-Sievers, Co-chair</td>
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<tr>
<td></td>
<td>- Local Agency Section</td>
<td>Robin McRoberts, Co-chair</td>
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<tr>
<td></td>
<td>- Nutrition Services Section</td>
<td>Diane Shelton, Co-chair</td>
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<tr>
<td></td>
<td>- Nutrition Services Section</td>
<td>Amanda Hovis, Co-chair</td>
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<td></td>
<td>- Carolyn Wescott, Co-Chair</td>
<td></td>
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<tr>
<td>02:15 - 3:00 p.m.</td>
<td>President &amp; CEO’s Report</td>
<td>Douglas Greenaway</td>
</tr>
<tr>
<td>03:00 - 03:30 p.m.</td>
<td><em><strong>PM Break</strong></em></td>
<td></td>
</tr>
<tr>
<td>03:30 - 05:30 p.m.</td>
<td>Preparation for meeting with USDA officials</td>
<td>Beth Beachy, Douglas Greenaway</td>
</tr>
<tr>
<td>05:30 - 06:00 p.m.</td>
<td>Adjournment</td>
<td>Beth Beachy</td>
</tr>
<tr>
<td>06:30 p.m. - Until</td>
<td><em><strong>Dinner on Your Own or with Colleagues</strong></em></td>
<td></td>
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</tbody>
</table>

**Thursday, January 16, 2020 | 08:00 a.m. - 06:00 p.m.**

<table>
<thead>
<tr>
<th>Time</th>
<th>Session Title</th>
<th>Presenter(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>09:00 - 09:05 a.m.</td>
<td>Board Reconvenes</td>
<td>Beth Beachy</td>
</tr>
<tr>
<td>09:05 - 10:00 a.m.</td>
<td>Policy Update</td>
<td>USDA Representative</td>
</tr>
<tr>
<td>10:00 - 10:15 a.m.</td>
<td><em><strong>AM Break</strong></em></td>
<td></td>
</tr>
<tr>
<td>10:15 - 11:00 a.m.</td>
<td>Funding and Regulatory</td>
<td>USDA Admin/FNS Representative</td>
</tr>
<tr>
<td>11:00 - 12:00 Noon</td>
<td>Research Priorities</td>
<td>Office of Analysis, Nutrition &amp; Evaluation, USDA/FNS Representative</td>
</tr>
<tr>
<td>12:00 - 01:30 p.m.</td>
<td><em><strong>Lunch on Your Own</strong></em></td>
<td></td>
</tr>
<tr>
<td>01:30 - 03:00 p.m.</td>
<td>Senate Staff Briefings</td>
<td>Beth Beachy, Douglas Greenaway</td>
</tr>
<tr>
<td>03:00 - 03:30 p.m.</td>
<td><em><strong>PM Break</strong></em></td>
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<tr>
<td>Time</td>
<td>Session</td>
<td>Chair(s)</td>
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<tr>
<td>03:30 – 04:30 p.m.</td>
<td>Committee Reports</td>
<td>Committee Chairs</td>
</tr>
<tr>
<td>04:30 – 05:30 p.m.</td>
<td>Task Force Reports</td>
<td>Task Force Chairs</td>
</tr>
<tr>
<td>05:30 – 06:00 p.m.</td>
<td>Adjournment</td>
<td>Beth Bechy</td>
</tr>
<tr>
<td>06:30 p.m.</td>
<td><em><strong>Dinner On Your Own or with Colleagues</strong></em></td>
<td>Douglas Greenaway</td>
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</tbody>
</table>

**Friday, February 17, 2020 | 08:00 a.m. – 12:00 Noon**

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Chair(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>09:00 – 09:05 a.m.</td>
<td>Board Reconvenes</td>
<td>Beth Bechy</td>
</tr>
<tr>
<td>09:05 – 09:25 a.m.</td>
<td>Treasurer’s Report:</td>
<td>Melinda Morris</td>
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<tr>
<td></td>
<td>Approval of 2018 Financial Reports</td>
<td></td>
</tr>
<tr>
<td>09:25 – 10:00 a.m.</td>
<td>NWA 2020 Conferences</td>
<td>Douglas Greenaway</td>
</tr>
<tr>
<td>10:00 – 10:30 a.m.</td>
<td>Debriefing from Senate Staff Briefings</td>
<td>Beth Bechy</td>
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<td></td>
<td>Douglas Greenaway</td>
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<tr>
<td>10:30 – 11:30 a.m.</td>
<td>Board Work Plan</td>
<td>Beth Bechy</td>
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<tr>
<td></td>
<td>Douglas Greenaway</td>
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</tr>
<tr>
<td>11:30 – 11:45 Noon</td>
<td>New Issues</td>
<td>Beth Bechy</td>
</tr>
<tr>
<td>11:45 – 12:00 Noon</td>
<td>Wrap-up &amp; Adjournment</td>
<td>Beth Bechy</td>
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</tbody>
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