



**National WIC  
Association**

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## **Fall Board of Directors Meeting**

Ft. Lauderdale Marriott Pompano Hotel  
1200 North Ocean Blvd.  
Pompano Beach, FL 33062  
Main #: 1-954-782-0100

**January 29 thru. February 1, 2019**

## **TENTATIVE AGENDA**

<b>Tuesday, January 29, 2019   01:00 p.m. – 06:00 p.m.</b>		
<b>Times</b>	<b>Topics</b>	<b>Facilitators</b>
01:00 – 03:00 p.m.	Executive Committee	Rita Arni Douglas Greenaway
03:00 – 5:00 p.m.	<i>Finance Committee</i>	Nancy Sanchez Douglas Greenaway
05:00 p.m. - Until	<i>***Dinner on Your Own or with Colleagues***</i>	
<b>Wednesday, January 30, 2019   08:00 a.m. – 12:00 Noon – Section Meetings</b>		
08:00 – 12:00 p.m.	State Directors' Section Meeting	Kobra Eghtedary, Chair
08:00 – 12:00 p.m.	Local Agency Section Meeting	Samar McGregor, Co-chair Melinda Morris, Co-chair
08:00 – 12:00 p.m.	Nutrition Services Section Meeting	Pat Faulkner, Co-chair Jean O'Leary, Co-Chair
12:00 – 01:00 p.m.	<i>***Lunch on Your Own***</i>	
<b>Wednesday, January 30, 2019   01:00 p.m. – 06:00 p.m. – Full Board</b>		
01:00 – 01:10 p.m.	Welcome: <ul style="list-style-type: none"> <li>➤ Introductions</li> <li>➤ Mission Statement</li> <li>➤ Approval of Agenda</li> <li>➤</li> </ul>	Rita Arni
01:10 – 01:30 p.m.	Board Chair's Report	Rita Arni
01:30 – 01:45 p.m.	Secretary's Report <ul style="list-style-type: none"> <li>➤ Approval of Minutes</li> </ul>	Barbara Riley
01:45 – 2:15 p.m.	Section Priority Reports:	

	<ul style="list-style-type: none"> <li>➤ Indian &amp; Native American</li> <li>➤ State Section</li> <li>➤ Local Agency Section</li>   <li>➤ Nutrition Services Section</li> </ul>	Dawn Briner, Rep. Kobra Eghtedary, Chair Samar McGregor, Co-chair Melinda Morris, Co-chair Pat Faulkner, Co-chair Jean O'Leary, Co-chair
02:15 – 3:00 p.m.	President & CEO's Report	Douglas Greenaway
03:00 – 03:30 p.m.	***PM Break***	
03:30 – 05:30 p.m.	Preparation for meeting with USDA officials	Rita Arni Douglas Greenaway
05:30 – 06:00 p.m.	Adjournment	Rita Arni
06:30 p.m. - Until	***Dinner on Your Own or with Colleagues***	
<b>Thursday, January 31, 2019   08:00 a.m. – 06:00 p.m.</b>		
09:00 – 09:05 a.m.	Board Reconvenes	Rita Arni
09:05 – 10:00 a.m.	Policy Update	USDA Representative
10:00 – 10:15 a.m.	***AM Break***	
10:15 – 11:00 a.m.	Funding and Regulatory	USDA Admin/FNS Representative
11:00 – 12:00 Noon	Research Priorities	Office of Analysis, Nutrition & Evaluation, USDA/FNS Representative
12:00 – 01:30 p.m.	***Lunch on Your Own***	
01:30 – 03:00 p.m.	<ul style="list-style-type: none"> <li>➤ Senate Staff Briefings</li> </ul>	Rita Arni Douglas Greenaway
03:00 – 03:30 p.m.	***PM Break***	
03:30 – 04:30 p.m.	Committee Reports	Committee Chairs
04:30 – 05:30 p.m.	Task Force Reports	Task Force Chairs
05:30 – 06:00 p.m.	Adjournment	Rita Arni Douglas Greenaway
06:30 p.m.	***Dinner On Your Own or with Colleagues***	

<b>Friday, February 1, 2019   08:00 a.m. – 12:00 Noon</b>		
09:00 – 09:05 a.m.	Board Reconvenes	Rita Arni
09:05 – 09:25 a.m.	Treasurer's Report: ➤ Approval of 2017 Financial Reports	Nancy Sanchez
09:25 – 10:00 a.m.	NWA 2019 Conferences	Douglas Greenaway
10:00 – 10:30 a.m.	Debriefing from Senate Staff Briefings	Rita Arni Douglas Greenaway
10:30 – 11:30 a.m.	Board Work Plan	Rita Arni Douglas Greenaway
11:30 – 11:45 Noon	New Issues	Rita Arni
11:45 – 12:00 Noon	Wrap-up & Adjournment	Rita Arni