



National WIC Association

Summer Board of Directors' Meeting

Hotel Whitcomb
1231 Market Street
San Francisco, CA 94103
Main #: Main Tel #: 1-415-626-8000

TENTATIVE TRAVEL AGENDA

Tuesday, July 19, 2016 01:00 p.m. – 06:00 p.m. – Executive Committee Meeting		
Time	Topics	Facilitator
01:00 – 06:00 p.m.	Executive & Finance Committees	Donna Bister Sue Woodbury Douglas Greenaway
06:00 – until	***Dinner on your Own***	
Wednesday, July 20, 2016 09:00 a.m. – 06:00 p.m. – Full Board		
09:00 – 09:15 a.m.	Welcome: <ul style="list-style-type: none"> ➤ Introductions ➤ Mission Statement ➤ Approval of Agenda 	Donna Bister
09:15 – 09:45 a.m.	Board Chair Report	Donna Bister
09:45 – 10:00 a.m.	Secretary's Report – Action Required <ul style="list-style-type: none"> ➤ Approval of Minutes 	Diana Hoek
10:00 – 10:30 a.m.	Legislative Priorities <ul style="list-style-type: none"> ➤ WIC Funding Issues ➤ Breastfeeding Funding Resources 	Representative from USDA Admin/FNS
10:30 – 11:00 a.m.	***AM Break***	
11:00 – 12:30 p.m.	Federal Regulatory Issues <ul style="list-style-type: none"> ➤ Program Integrity ➤ WIC Food Package Issues 	Representative from USDA Admin/FNS
12:30 – 02:00 p.m.	***Lunch***	
02:00 – 05:30 p.m.	Facilitated Training and Interactive Exercises <ul style="list-style-type: none"> ➤ 	Lisa Silverberg
05:30 – 06:00 p.m.	Adjournment	Donna Bister
06:30 p.m. - Until	***Dinner on Your Own or with Colleagues***	
Thursday, July 21, 2016 08:30 a.m. – 06:00 p.m.		
08:30 – 10:30 a.m.	Section Priority Reports: <ul style="list-style-type: none"> ➤ Indian & Native American ➤ State Section 	Section Chairs

	➤ Local Agency Section	
10:30 – 10:45 a.m.	***AM Break***	
10:45 – 12:00 Noon	Section Priority Reports Cont.: ➤ Nutrition Services Section	Section Chair
12:00 – 01:30 p.m.	***Lunch on Your Own***	
01:30 – 03:00 p.m.	Consideration for Legislative Agenda	Committee Chair
03:00 – 03:15 p.m.	***PM Break***	
03:15 – 04:15 p.m.	2016 Annual Conference Report	Board Liaison
04:15 – 05:30 p.m.	2016 Nutrition & Breastfeeding Conference Report	Board Liaison
05:30 – 06:00 p.m.	Adjournment	Donna Bister
06:30 p.m.	***Dinner On Your Own or with Colleagues***	
Friday, July 22, 2016 09:00 a.m. – 12:00 Noon		
09:00 – 09:05 a.m.	Board Reconvenes	Donna Bister
09:05 – 09:30 a.m.	Treasurer's Report	Sue Woodbury
09:30 – 10:00 a.m.	Executive Director's Report	Douglas Greenaway
10:00 – 10:15 a.m.	Board Participation ➤ Rotation ➤ Continuity	Donna Bister
10:15 – 10:30 a.m.	Conference Site Selection issues	Douglas Greenaway
10:30 – 11:00 a.m.	Committee Reports	Committee Chairs
11:00 – 11:30 a.m.	VENA & RISC Updates	Nutrition Section
11:30 – 12:00 Noon	Wrap-up & Adjournment	Donna Bister