



National WIC Association

Fall Board of Directors Meeting

The IVY Hotel

233 E. Ontario

Chicago, IL 60611

Res. #: 1- 312-335-5444

October 13 - 16, 2015

TENTATIVE AGENDA

Tuesday, Oct. 13, 2015 01:00 p.m. – 06:00 p.m.		
Times	Topics	Facilitators
01:00 – 03:00 p.m.	Executive Committee	Janet Jackson Charles Douglas Greenaway
03:00 – 5:00 p.m.	<i>Finance Committee</i>	Susan Woodbury Douglas Greenaway
05:00 p.m. - Until	<i>***Dinner on Your Own or with Colleagues***</i>	
Wednesday, Oct. 14, 2015 08:00 a.m. – 12:00 Noon – Section Meetings		
08:00 – 12:00 p.m.	State Directors' Section Meeting	Donna Bister, Chair
08:00 – 12:00 p.m.	Local Agency Section Meeting	Lekesha Green, Chair
08:00 – 12:00 p.m.	Nutrition Services Section Meeting	Rita Arni, Co-chair Paulette Thompson, Co-chair
12:00 – 01:00 p.m.	<i>***Lunch on Your Own***</i>	
Wednesday, Oct. 14, 2015 01:00 p.m. – 06:00 p.m. – Full Board		
01:00 – 01:10 p.m.	Welcome: <ul style="list-style-type: none"> ➤ Introductions ➤ Mission Statement ➤ Approval of Agenda ➤ 	Janet Jackson Charles

01:10 – 01:30 p.m.	Board Chair's Report	Janet Jackson Charles
01:30 – 01:45 p.m.	Secretary's Report ➤ Approval of Minutes	Diana Hoek
01:45 – 2:15 p.m.	Section Priority Reports: ➤ Indian & Native American ➤ State Section ➤ Local Agency Section ➤ Nutrition Services Section	Vonda Wells, Rep. Donna Bister, Chair Lekesha Green, Chair Rita Arni, Co-chair Paulette Thompson, 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	Janet Jackson Charles Douglas Greenaway
05:30 – 06:00 p.m.	Adjournment	Theresa Landau
06:30 p.m. - Until	***Dinner on Your Own or with Colleagues***	
Thursday, Oct. 15, 2015 08:30 a.m. – 06:00 p.m.		
09:00 – 09:05 a.m.	Board Reconvenes	Janet Jackson Charles
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.	➤ Senate Staff Briefings	Janet Jackson Charles 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	Janet Jackson Charles Douglas Greenaway

06:30 p.m.	<i>***Dinner On Your Own or with Colleagues***</i>	
Friday, Oct. 16, 2015 09:00 a.m. – 12:00 Noon		
09:00 – 09:05 a.m.	Board Reconvenes	Janet Jackson Charles
09:05 – 09:25 a.m.	Treasurer's Report: ➤ Approval of 3 rd Quarter Financials ➤	Susan Woodbury
09:25 – 10:00 a.m.	NWA 2014 Audit Report	Douglas Greenaway
10:00 – 10:30 a.m.	Debriefing from Senate Staff Briefings	Janet Jackson Charles Douglas Greenaway
10:30 – 11:30 a.m.	Board Work Plan	Janet Jackson Charles Douglas Greenaway
11:30 – 11:45 Noon	New Issues	Janet Jackson Charles
11:45 – 12:00 Noon	Wrap-up & Adjournment	Janet Jackson Charles