



National WIC Association

## Fall Board of Directors Meeting

### The Inn and Spa at Loretto

211 Old Santa Fe Trail  
Santa Fe, NM 87501  
Main #:505-988-5531

October 23 - 26, 2018

## TENTATIVE AGENDA

<b>Tuesday, Oct. 23, 2018   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, Oct. 24, 2018   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, Oct. 24, 2018   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 ➤ Approval of Minutes	Barbara Riley
01:45 – 2:15 p.m.	Section Priority Reports: ➤ Indian & Native American ➤ State Section ➤ Local Agency Section  ➤ Nutrition Services Section	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.	<i>***PM Break***</i>	
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	<i>***Dinner on Your Own or with Colleagues***</i>	
<b>Thursday, Oct. 25, 2018   08:30 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.	<i>***AM Break***</i>	
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.	<i>***Lunch on Your Own***</i>	
01:30 – 03:00 p.m.	Senate Staff Briefings	Rita Arni Douglas Greenaway
03:00 – 03:30 p.m.	<i>***PM Break***</i>	
03:30 – 04:30 p.m.	Committee Reports	Committee Chairs/Co-chairs
04:30 – 05:30 p.m.	Task Force Reports	Task Force Chairs/Co-chairs
05:30 – 06:00 p.m.	Adjournment	Rita Arni

		Douglas Greenaway
06:30 p.m.	<i>***Dinner On Your Own or with Colleagues***</i>	
<b>Friday, Oct. 26, 2018   09:00 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 3 <sup>rd</sup> Quarter Financials	Nancy Sanchez
09:25 – 10:00 a.m.	NWA 2017 Audit Report	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