



National WIC Association

Your child has you. And you have WIC.

The Baltimore Marriott Waterfront Hotel
700 Aliceanna Street, Baltimore, MD 21202
Baltimore MD 21202
Res. #: (410) 385-3000

Saturday, April 6, 2019

TRAVEL AGENDA

1:00 PM – 2:00 PM

Meeting Room – Laurel AB

Finance Committee

Nancy Snachez, Treasurer

2:00 PM – 3:00 PM

Meeting Room – Laurel AB

Executive Committee

Rita Arni, Board Chair

1:00 PM – 3:00 PM

Meeting Room – Laurel C

State Section Board Representatives

Cristi Litzsinger, Chair

1:00 PM – 3:00 PM

Meeting Room – **Laurel D**

Local Agency Board Representatives

Samar McGregor, Jeanne Gallegos, Co-chair

1:00 PM – 3:00 PM

Meeting Room – Iron Room

Nutrition Services Board Representatives

Pat Faulkner, Jean O'Leary, Co-Chair

3:30 PM – 6:00 PM

Meeting Room – Laurel AB

Board of Directors

3:30 PM

Board Convenes

Welcome
Introductions of Board (As Necessary)

Rita Arni

3:35 PM	Board Chair's Report	Rita Arni
4:00 PM	Secretary's Report Approval of Minutes Reminder Voting Procedures	Barbara Riley
4:05 PM	Treasurer's Report 2017 Year End Financials First Quarter 2018 Financials	Nancy Sanchez
4:20 PM	President & CEO's Report	Doug Greenaway
4:50 PM	Local Agency Section	Samar McGregor; Melinda Morris
5:00 PM	Indian & Native American Coalition	Dawn Briner
5:10 PM	State Directors' Section	Cristi Litzsinger
5:20 PM	Nutrition Coordinators' Section	Pat Faulkner; Jean O'Leary
5:30 PM	Calendar Project 2020	Cecilia Richardson
5:35 PM	Nominating Committee Report	Diana Hoek
5:50 PM	Awards Committee Report	Beth Beachy
6:00 PM	Board Committee Liaison Assignments & Reports	
6:20 PM	2019-2012 Conference Schedule	Doug Greenaway
6:25 PM	Closing feedbacks and Remarks	Rita Arni
6:30 PM	Adjournment	