



National WIC
Association

National WIC Association

Summer Board of Directors' Meeting

The Westin Long Beach
333 East Ocean Boulevard
Long Beach, CA 90802
Res. #:1- (562) 436-3000

July 31 thru. August 3, 2018

TENTATIVE AGENDA

Tuesday, July 31, 2018 01:00 p.m. – 06:00 p.m. -		
Times	Topics	Facilitators
01:00 – 03:00 p.m.	Executive Committee – Alamitos Boardroom	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>	
Wednesday, August 1, 2018 08:00 a.m. – 12:00 Noon – Section Meetings		
08:00 – 12:00 p.m.	State Directors' Section Meeting – Cerritos Boardroom	Kobra Eghtedary, Chair
08:00 – 12:00 p.m.	Local Agency Section Meeting – Naples Meeting Room	Samar McGregor, Co-chair Jeanne Gallegos, Co-chair
08:00 – 12:00 p.m.	Nutrition Services Section Meeting – Alamitos Boardroom	Pat Faulkner, Co-chair Jean O'Leary, Co-Chair
12:00 – 01:00 p.m.	<i>***Lunch on Your Own***</i>	

Wednesday, August 1, 2018 | 01:00 p.m. – 06:00 p.m. – Full Board – Tokyo/Vancouver Meeting Room

01:00 – 01:10 p.m.	Welcome: <ul style="list-style-type: none"> ➤ Introductions ➤ Mission Statement ➤ Approval of Agenda 	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"> ➤ Approval of Minutes 	Barbara Riley
01:45 – 2:15 p.m.	Section Priority Reports: <ul style="list-style-type: none"> ➤ Indian & Native American ➤ State Section ➤ Local Agency Section ➤ Nutrition Services Section 	Dawn Briner, Rep. Kobra Eghtedary, Chair Samar McGregor, Co-chair Jeanne Gallegos, 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***	

Thursday, August 2, 2018 | 08:30 a.m. – 06:00 p.m. - Full Board – Tokyo/Vancouver

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.	➤ Senate Staff Briefings	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***	
Friday, August 3, 2018 09:00 a.m. – 12:00 Noon - Full Board – Tokyo/Vancouver		
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 2018 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