



National WIC  
Association

## National WIC Association

### Summer Board of Directors' Meeting

The Sir Francis Drake Hotel  
450 Powell Street.  
San Francisco, CA 94102  
Main Tel #: 1-415-392-7755

July 16<sup>th</sup> – 19<sup>th</sup>, 2019

## TENTATIVE AGENDA

Tuesday, July 16, 2019   01:00 p.m. – 06:00 p.m. -		
Times	Topics	Facilitators
01:00 – 03:00 p.m.	Executive Committee – <b>Chart Boardroom</b>	Beth Beachy Douglas Greenaway
03:00 – 5:00 p.m.	<i>Finance Committee</i>	Melinda Morris Douglas Greenaway
05:00 p.m. - Until	<i>***Dinner on Your Own or with Colleagues***</i>	
Wednesday, July 17, 2019   08:00 a.m. – 12:00 Noon – Section Meetings		
08:00 – 12:00 p.m.	State Directors' Section Meeting – <b>Tudor A</b>	Rhonda Buntrock, Co-chair Sarah E. Flores-Sievers, Co-chair
08:00 – 12:00 p.m.	Local Agency Section Meeting – <b>Chart Meeting room</b>	Robin McRoberts, Co-chair Diane Shelton, Co-chair
08:00 – 12:00 p.m.	Nutrition Services Section Meeting – <b>Tudor B</b>	Amanda Hovis, Co-chair Carolyn Wescott, Co-Chair
12:00 – 01:00 p.m.	<i>***Lunch on Your Own***</i>	

**Wednesday, July 17, 2019 | 01:00 p.m. – 06:00 p.m. – Full Board – Carmel Meeting Room**

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></ul>	Beth Beachy
01:10 – 01:30 p.m.	Board Chair's Report	Beth Beachy
01:30 – 01:45 p.m.	Secretary's Report <ul style="list-style-type: none"><li>➤ Approval of Minutes</li></ul>	Barbara Riley
01:45 – 2:15 p.m.	Section Priority Reports: <ul style="list-style-type: none"><li>➤ Indian &amp; Native American</li><li>➤ State Section</li><li>➤ Local Agency Section</li><li>➤ Nutrition Services Section</li></ul>	Dawn Briner, Rep. Rhonda Buntrock, Co-chair Sarah E. Flores-Sievers, Co-chair Robin McRoberts, Co-chair Diane Shelton, Co-chair Amanda Hovis, Co-chair Carolyn Wescott, Co-chair
02:15 – 3:00 p.m.	President & CEO's Report	Douglas Greenaway
03:00 – 03:30 p.m.	<b>***PM Break***</b>	
03:30 – 05:30 p.m.	Preparation for meeting with USDA officials	Beth Beachy Douglas Greenaway
05:30 – 06:00 p.m.	Adjournment	Beth Beachy
06:30 p.m. - Until	<b>***Dinner on Your Own or with Colleagues***</b>	

**Thursday, July 18, 2019 | 08:30 a.m. – 06:00 p.m. - Full Board – Carmel Meeting Room**

09:00 – 09:05 a.m.	Board Reconvenes	Beth Beachy
09:05 – 10:00 a.m.	Policy Update	USDA Representative
10:00 – 10:15 a.m.	<b>***AM Break***</b>	
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.	<b>***Lunch on Your Own***</b>	

01:30 – 03:00 p.m.	➤ Senate Staff Briefings	Beth Beachy 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	Beth Beachy Douglas Greenaway
06:30 p.m.	***Dinner On Your Own or with Colleagues***	
<b>Friday, July 19, 2019   09:00 a.m. – 12:00 Noon - Full Board – Carmel Meeting Room</b>		
09:00 – 09:05 a.m.	Board Reconvenes	Beth Beachy
09:05 – 09:25 a.m.	Treasurer's Report: ➤ Approval of 2017 Financial Reports	Melinda Morris
09:25 – 10:00 a.m.	NWA 2018 Conferences	Douglas Greenaway
10:00 – 10:30 a.m.	Debriefing from Senate Staff Briefings	Beth Beachy Douglas Greenaway
10:30 – 11:30 a.m.	Board Work Plan	Beth Beachy Douglas Greenaway
11:30 – 11:45 Noon	New Issues	Beth Beachy
11:45 – 12:00 Noon	Wrap-up & Adjournment	Beth Beachy