



National WIC Association

Fall Board of Directors Meeting

The IVY Hotel

233 E. Ontario

Chicago, IL 60611

Res. #: 1- 312-335-5444

October 17 - 20, 2017

TENTATIVE AGENDA

Tuesday, Oct. 17, 2017 01:00 p.m. – 06:00 p.m.		
Times	Topics	Facilitators
01:00 – 03:00 p.m.	Executive Committee	Diana Hoek, Board Chair Douglas Greenaway, President & CEO
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, Oct. 18, 2017 08:00 a.m. – 12:00 Noon – Section Meetings		
08:00 – 12:00 p.m.	State Directors' Section Meeting	Erin Ulric, Chair
08:00 – 12:00 p.m.	Local Agency Section Meeting	TBD, Chair
08:00 – 12:00 p.m.	Nutrition Services Section Meeting	Mary Higgins, Co-chair Iris Marchante, Co-chair
12:00 – 01:00 p.m.	*** <i>Lunch on Your Own</i> ***	
Wednesday, Oct. 18, 2017 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 ➤ 	Diana Hoek

01:10 – 01:30 p.m.	Board Chair's Report	Diana Hoek
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	Leonard Mirabal, Rep. Erin Ultic, Chair TBD, Chair Mary Higgins, Co-chair Iris Marchante, 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	Diana Hoek Douglas Greenaway
05:30 – 06:00 p.m.	Adjournment	Diana Hoek
06:30 p.m. - Until	***Dinner on Your Own or with Colleagues***	
Thursday, Oct. 19, 2017 08:30 a.m. – 06:00 p.m.		
09:00 – 09:05 a.m.	Board Reconvenes	Diana Hoek
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	Diana Hoek 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	Diana Hoek Douglas Greenaway

06:30 p.m.	*** <i>Dinner On Your Own or with Colleagues</i> ***	
Friday, Oct. 20, 2017 09:00 a.m. – 12:00 Noon		
09:00 – 09:05 a.m.	Board Reconvenes	Diana Hoek
09:05 – 09:25 a.m.	Treasurer's Report: ➤ Approval of 3 rd Quarter Financials ➤	Nancy Sanchez
09:25 – 10:00 a.m.	NWA 2016 Audit Report	Douglas Greenaway Jacki Frank, Auditor
10:00 – 10:30 a.m.	Debriefing from Senate Staff Briefings	Diana Hoek Douglas Greenaway
10:30 – 11:30 a.m.	Board Work Plan	Diana Hoek Douglas Greenaway
11:30 – 11:45 Noon	New Issues	Diana Hoek
11:45 – 12:00 Noon	Wrap-up & Adjournment	Diana Hoek