



National WIC Association

Fall Board of Directors Meeting

The Ambassador Chicago Hotel

1301 North State Parkway

Chicago, IL 60610

Res. #: 1- 312-335-5444

October 15 - 18, 2019

TENTATIVE AGENDA

Tuesday, Oct. 15, 2019 01:00 p.m. – 06:00 p.m.		
Times	Topics	Facilitators
01:00 – 03:00 p.m.	Executive Committee	Beth Beachy, Board Chair Douglas Greenaway, President & CEO
03:00 – 5:00 p.m.	Finance Committee	Melinda Morris, Treasurer Douglas Greenaway
05:00 p.m. - Until	***Dinner on Your Own or with Colleagues***	
Wednesday, Oct. 16, 2019 08:00 a.m. – 12:00 Noon – Section Meetings		
08:00 – 12:00 p.m.	State Directors' Section Meeting	Rhonda Buntrock, Co-chair Sarah E. Flores-Sievers, Co-chair
08:00 – 12:00 p.m.	Local Agency Section Meeting	Robin McRoberts, Co-chair Diane Shelton, Co-chair
08:00 – 12:00 p.m.	Nutrition Services Section Meeting	Amanda Hovis, Co-chair Carolyn Wescott, Co-chair
12:00 – 01:00 p.m.	***Lunch on Your Own***	
Wednesday, Oct. 16, 2019 01:00 p.m. – 06:00 p.m. – Full Board		
01:00 – 01:10 p.m.	Welcome: ➤ Introductions ➤ Mission Statement ➤ Approval of Agenda ➤	Beth Beachy

01:10 – 01:30 p.m.	Board Chair's Report	Beth Beachy
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. 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.	***PM Break***	
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	***Dinner on Your Own or with Colleagues***	
Thursday, Oct. 17, 2019 08:30 a.m. – 06:00 p.m.		
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.	***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	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***	

Friday, Oct. 18, 2019 09:00 a.m. – 12:00 Noon		
09:00 – 09:05 a.m.	Board Reconvenes	Beth Beachy
09:05 – 09:25 a.m.	Treasurer's Report: <ul style="list-style-type: none"> ➤ Approval of 3rd Quarter Financials ➤ 	Melinda Morris
09:25 – 10:00 a.m.	NWA 2018 Audit Report	Douglas Greenaway Jan Schweitzer, CPA, CFE, Auditor
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