



National WIC Association

Winter Board of Directors Meeting

The Historic Strater Hotel
 699 Main Avenue
 Durango, CO, 81301
 Main # 970-247-4431

January 26 thru. 29, 2016

TENTATIVE TRAVEL AGENDA

Tuesday, January 26, 2016 03:00 p.m. – 06:00 p.m. – Exec. Committee Meetings		
1:00 – 2:30 p.m.	Finance Committee	Stan Bien Douglas Greenaway
2:30 – 3:00 p.m.	Break	
3:00 – 6:00 p.m.	Executive Committee	Susan Woodbury Douglas Greenaway
Wednesday January 27, 2016 08:00 a.m. – 12:00 Noon – Section Meetings		
08:00 – 12:00 Noon	State Directors' Section Meeting	Donna Bister, Acting Chair
08:00 – 12:00 Noon	Local Agency Section Meeting	LeKesha Green, Chair
08:00 – 12:00 Noon	Nutrition Services Section Meeting	Rita Arni, Co-chair Paulette Thompson, Co-chair
12:00 – 01:00 p.m.	<i>***Lunch on Your Own***</i>	
Wednesday, January 27, 2016 01:00 p.m. – 06:00 p.m. – Full Board		
01:00 – 01:15 p.m.	Welcome: <ul style="list-style-type: none"> ➤ Introductions ➤ Mission Statement ➤ Approval of Agenda 	Janet Jackson Charles
01:15 – 01:30 p.m.	President's Report	Janet Jackson Charles
01:30 – 01:45 p.m.	Secretary's Report – Action Required <ul style="list-style-type: none"> ➤ Approval of Minutes 	Diana Hoek

01:45 – 02:45 p.m.	Legislative Priorities <ul style="list-style-type: none"> ➤ WIC Funding Issues ➤ Breastfeeding Funding Resources 	Representative from USDA Admin/FNS
02:45 – 03:00 p.m.	***PM Break***	
03:00 – 05:30 p.m.	Federal Regulatory Issues <ul style="list-style-type: none"> ➤ Program Integrity ➤ WIC Food Package Issues 	Representative from USDA Admin/FNS
05:30 – 06:00 p.m.	Adjournment	Janet Jackson Charles
06:30 p.m. - Until	***Dinner on Your Own or with Colleagues***	

Thursday, January 28, 2015 08:30 a.m. – 06:00 p.m.		
08:30 – 10:30 a.m.	Section Priority Reports: <ul style="list-style-type: none"> ➤ Indian & Native American ➤ State Section ➤ Local Agency Section 	Vonda Wells, Chair Donna Bister, Chair LeKesha Green, Chair
10:30 – 10:45 a.m.	***AM Break***	
10:45 – 12:00 Noon	Section Priority Reports Cont.: <ul style="list-style-type: none"> ➤ Nutrition Services Section 	Rita Arni, Co-chair Paulette Thompson, Co-chair
12:00 – 01:30 p.m.	***Lunch on Your Own***	
01:30 – 03:00 p.m.	Consideration for Legislative Agenda	Chair
03:00 – 03:15 p.m.	***PM Break***	
03:15 – 04:15 p.m.	2015 Annual Conference Report	Susan Woodbury, Board Liaison
04:15 – 05:30 p.m.	2015 Technology Conference Report	Rhonda Breitenbecher, Board Liaison
05:30 – 06:00 p.m.	Adjournment	
06:30 p.m.	***Dinner On Your Own or with Colleagues***	

Friday, January 29, 2015 09:00 a.m. – 12:00 Noon		
09:00 – 09:05 a.m.	Board Reconvenes	Janet Jackson Charles
09:05 – 09:30 a.m.	Treasurer's Report	Susan Woodbury
09:30 – 10:00 a.m.	President & CEO's Report	Douglas Greenaway
10:00 – 10:15 a.m.	Board Participation <ul style="list-style-type: none"> ➤ Rotation ➤ Continuity 	Janet Jackson Charles
10:15 – 10:30 a.m.	Conference Site Selection issues	Douglas Greenaway
10:30 – 11:00 a.m.	Committee Reports	Committee Chairs
11:00 – 11:30 a.m.	VENA & RISC Updates	Nutrition Section
11:30 – 12:00 Noon	Wrap-up & Adjournment	Janet Jackson Charles