



National WIC Association

## Fall Board of Directors Meeting

The River Street Inn  
 124 E. Bay Street  
 Savannah GA 31401  
 Main # 912-234-6400

January 24 - 27, 2017

### TENTATIVE AGENDA

Tuesday, Jan 24, 2017   01:00 p.m. – 06:00 p.m.		
Times	Topics	Facilitators
01:00 – 03:00 p.m.	Executive Committee	Donna Bister Douglas Greenaway
03:00 – 5:00 p.m.	<i>Finance Committee</i>	Susan Woodbury Douglas Greenaway
05:00 p.m. - Until	<i>***Dinner on Your Own or with Colleagues***</i>	
Wednesday, Jan 25, 2017   08:00 a.m. – 12:00 Noon – Section Meetings		
08:00 – 12:00 p.m.	State Directors' Section Meeting	Betsy Clarke, Co-chair Kathleen Wayne, Co-chair
08:00 – 12:00 p.m.	Local Agency Section Meeting	Susan Whuk, Chair
08:00 – 12:00 p.m.	Nutrition Services Section Meeting	Melanie Murakami, Co-chair Lisa Murphy, Co-chair
12:00 – 01:00 p.m.	<i>***Lunch on Your Own***</i>	
Wednesday, Jan 25, 2017   01:00 p.m. – 06:00 p.m. – Full Board		
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> <li>➤</li> </ul>	Donna Bister

01:10 – 01:30 p.m.	Board Chair's Report	Donna Bister
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	Olivia Nastacio, Rep. Betsy Clarke, Co-chair Kathleen Wayne, Co-chair Susan Whuk, Chair Melanie Murakami, Co-chair Lisa Murphy, 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	Donna Bister Douglas Greenaway
05:30 – 06:00 p.m.	Adjournment	Donna Bister
06:30 p.m. - Until	***Dinner on Your Own or with Colleagues***	
<b>Thursday, Jan 26, 2017   08:30 a.m. – 06:00 p.m.</b>		
09:00 – 09:05 a.m.	Board Reconvenes	Donna Bister
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	Donna Bister 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	Donna Bister

		Douglas Greenaway
06:30 p.m.	<i>***Dinner On Your Own or with Colleagues***</i>	
<b>Friday, Jan 27, 2017</b>	<b>09:00 a.m. – 12:00 Noon</b>	
09:00 – 09:05 a.m.	Board Reconvenes	Donna Bister
09:05 – 09:25 a.m.	Treasurer's Report: ➤ Approval of 3 <sup>rd</sup> Quarter Financials ➤	Susan Woodbury
09:25 – 10:00 a.m.	NWA 2017 Conferences	Douglas Greenaway
10:00 – 10:30 a.m.	Debriefing from Senate Staff Briefings	Donna Bister Douglas Greenaway
10:30 – 11:30 a.m.	Board Work Plan	Donna Bister Douglas Greenaway
11:30 – 11:45 Noon	New Issues	Donna Bister
11:45 – 12:00 Noon	Wrap-up & Adjournment	Donna Bister