



National WIC  
Association

## Fall Board of Directors Meeting

The IVY Hotel  
233 E. Ontario  
Chicago, IL 60611  
Res. #: 1- 312-335-5444  
October 21 - 24, 2014

### TENTATIVE AGENDA

<b>Tuesday, Oct. 21, 2014   01:00 p.m. – 06:00 p.m.</b>		
<b>Times</b>	<b>Topics</b>	<b>Facilitators</b>
01:00 – 03:00 p.m.	Executive Committee	Theresa Landau Douglas Greenaway
03:00 – 5:00 p.m.	<i>Finance Committee</i>	Stan Bien Douglas Greenaway
05:00 p.m. - Until	<i>***Dinner on Your Own or with Colleagues***</i>	
<b>Wednesday, Oct. 22, 2014   08:00 a.m. – 12:00 Noon – Section Meetings</b>		
08:00 – 12:00 p.m.	State Directors' Section Meeting	Sue Woodbury, Co-chair Betsy Clarke, Co-chair
08:00 – 12:00 p.m.	Local Agency Section Meeting	Barbara Riley, Chair
08:00 – 12:00 p.m.	Nutrition Services Section Meeting	Jackie Charnley, Co-chair Nicole Nicholas, Co-chair
12:00 – 01:00 p.m.	<i>***Lunch on Your Own***</i>	
<b>Wednesday, Oct. 22, 2014   01:00 p.m. – 06:00 p.m. – Full Board</b>		
01:00 – 01:10 p.m.	Welcome: ➤ Introductions ➤ Mission Statement ➤ Approval of Agenda	Theresa Landau
01:10 – 01:30 p.m.	Board Chair's Report	Theresa Landau
01:30 – 01:45 p.m.	Secretary's Report ➤ Approval of Minutes	Diana Hoek
01:45 – 2:15 p.m.	Section Priority Reports: ➤ Indian & Native American ➤ State Section  ➤ Local Agency Section ➤ Nutrition Services Section	Leonard Mirabal, Rep. Sue Woodbury, Co-chair Betsy Clarke, Co-chair Barbara Riley, Chair Jackie Charnley, Co-chair Nicole Nicholas, 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	Theresa Landau Douglas Greenaway
05:30 – 06:00 p.m.	Adjournment	Theresa Landau
06:30 p.m. - Until	***Dinner on Your Own or with Colleagues***	
<b>Thursday, Oct. 23, 2014   08:30 a.m. – 06:00 p.m.</b>		
09:00 – 09:05 a.m.	Board Reconvenes	Theresa Landau
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	Theresa Landau 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	Theresa Landau Douglas Greenaway
06:30 p.m.	***Dinner On Your Own or with Colleagues***	
<b>Friday, Oct. 24, 2014   09:00 a.m. – 12:00 Noon</b>		
09:00 – 09:05 a.m.	Board Reconvenes	Theresa Landau
09:05 – 09:25 a.m.	Treasurer's Report: ➤ Approval of 3 <sup>rd</sup> Quarter Financials	Stan Bien
09:25 – 10:00 a.m.	NWA 2011 Audit Report	Douglas Greenaway
10:00 – 10:30 a.m.	Debriefing from Senate Staff Briefings	Theresa Landau Douglas Greenaway
10:30 – 11:30 a.m.	Board Work Plan	Theresa Landau Douglas Greenaway
11:30 – 11:45 Noon	New Issues	Theresa Landau
11:45 – 12:00 Noon	Wrap-up & Adjournment	Theresa Landau