

AGENDA

**PA WIC State Advisory Board
October 22, 2024 1:00pm-2:00pm
Willow Oaks Conference Room on 7th St**

Teams Link <https://bit.ly/4d60VrH> Meeting ID: 247 685 052 368 Passcode: N4wX3p

	Welcome	Call Meeting to Order	Dr. Debra Bogen, SOH	1min.
1.	Roll Call/Quorum	Roll Call Quorum Determination	Dr. Debra Bogen, SOH	5 min.
2.	Approval of Prior Meeting Minutes	Members Vote to Approve August and September Meeting Transcripts	Dr. Debra Bogen, SOH	5 min.
3.	Compensation and Reimbursement	Advisory Member Reimbursements for Conferences and Meetings	Mark Shirk, Designated Ex-Officio Director of PA WIC Division of Regional Territory Coordination Designated Ex-Officio	2 min.
4.	Navigating PA WIC	Resources on our website. <ul style="list-style-type: none"> • Apply for WIC <ul style="list-style-type: none"> ▪ Find your local WIC office. ▪ Breastfeeding/Nutrition Support ▪ WIC Shopping/ WIC Shopper App ▪ Using Your WIC Card Module ▪ Self-Checkout with the WIC Card • WIC Advisory Meeting Minutes/Agendas 	Melissa Maust PA State Agency Training Team- Division of Quality Assurance and Program Integrity	5 min.
5.	Welcome to WIC	<ul style="list-style-type: none"> • What to Expect at a WIC Appointment • The WIC Shopping Experience 	Kathleen Jenkins Malvena McLeod	25 min.
6.	Vice Chair Secretary	<ul style="list-style-type: none"> • Increasing Enrollment & Utilization 	Brittney Zwergel Charlotte Dorsey	10 min.
7.	Public Participation	Opportunity for Public Participation <ul style="list-style-type: none"> • Sharing/round robin • Q & A 	Public Mark Shirk	10 min.
	Closing	Adjournment	Mark Shirk	

UPCOMING MEETING DATES		
November 12, 2024 1:00pm-2:00pm	January 14, 2025 1:00pm-2:00pm	July 22, 2025 1:00pm-2:00pm
December 10, 2024 11:00am-12:00pm	April 22, 2025 1:00pm-2:00pm	October 28, 2025 1:00pm-2:00pm