



**AGENDA**

**PA WIC State Advisory Board  
August 21, 2024  
1:00pm-2:00pm  
Willow Oaks Conference Room on 7<sup>th</sup> St**

**Teams Link:**

<https://bit.ly/3yea0Qh>

Meeting ID: 266 856 886 774

Passcode: FxdCYa

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>OWNER</b>
<b>Welcome</b>	<b>Call Meeting to Order Recording of Meeting Transcription of Meeting Act 22 Passing WIC Program Goals</b>	Dr. Debra Bogen
<b>#1. Appointment</b>	<b>Appointment of Board Members Quorum Determination Staggered Terms for Board Members</b>	Dr. Debra Bogen
<b>#2. Ex Officio Board Members</b>	<b>Introduction of Ex Officio Board Members</b>	Dr. Debra Bogen
<b>#3. Vice Chair, Secretary</b>	<b>Board Self-Selection for Board Vice Chair and Secretary Nominations Voting on Nominees</b>	Sally Zubairu-Cofield
<b>#4. Legal Considerations</b>	<b>Legal Considerations for Board and Board Members Sunshine Act Right-to-Know Law Conflict of Interest Bylaws</b>	Edward DiIenno
<b>#5. Attendance, Agenda, Minutes</b>	<b>Discussion on Importance of Members' Board Attendance How Meeting Agenda Will Be Distributed How Meeting Minutes Will Be Distributed</b>	Sally Zubairu-Cofield
<b>Public Participation</b>	<b>Opportunity for Public Participation</b> <ul style="list-style-type: none"> <li>• <b>Additional Discussion</b></li> <li>• <b>Q&amp;A</b></li> </ul>	Public (Sally Zubairu-Cofield)
<b>Closing</b>	<b>Adjournment</b>	Sally Zubairu-Cofield

<b>Upcoming Meeting Dates</b>	August 21, 2024: 1:00 pm to 2:00 pm September 10, 2024: 1:00 pm to 2:00 pm October 22, 2024: 1:00 pm to 2:00 pm November 12, 2024: 1:00 pm to 2:00 pm December 10, 2024: 11:00 am to 12:00 pm January 14, 2025: 1:00 pm to 2:00 pm April 22, 2025: 1:00 pm to 2:00 pm July 22, 2025: 1:00 pm to 2:00 pm October 28, 2025: 1:00 pm to 2:00 pm January 27, 2026: 1:00 pm to 2:00 pm	
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