

AGENDA

PA WIC State Advisory Board September 10, 2024 1:00pm- 2:00pm Willow Oaks Conference Room on 7th St

Teams Link:

https://bit.ly/3Y32J0m Meeting ID: 276 857 660 382 Passcode: 2wLxzZ

| | ITEM | DESCRIPTION | OWNER | TIME |
|----|------------------------------|-------------------------------------------|---------------------|------------|
| | | Call Meeting to Order | | |
| | | Recording of Meeting | | |
| | Welcome | Transcription of Meeting | Cindy Findley | 1 minute |
| | | Roll Call | | |
| 1. | - | Quorum Determination | Cindy Findley | 5 minutes |
| | | Notice of Appointment Letter Distribution | | |
| | Appointment | • Q & A | Sally Zubairu- | |
| 2. | Letters | Reminder- Call for Agenda Items | Cofield | 5 minutes |
| | | Meeting Minutes Distribution Process | | |
| 3. | Meeting Minutes | Explanation | Ed Dilenno | 5 minutes |
| | Vice Chair | Vision for the Board | Brittney Zwergel | |
| 4. | Secretary | Suggestions for Future Agenda Items | Charlotte Doresy | 5 minutes |
| | | Welcome to WIC Appointment | PA WIC SA | |
| | Welcome to WIC/ | Demonstration | Nutrition/Education | |
| 5. | Shopper App | WIC Shopper App | Section | 15 minutes |
| | | Participation Increase | | |
| | | WIC Online Electronic Benefit Transfer | Joseph McLaughlin | |
| 6. | SA Update | (EBT) Update | Emily Iem | 5 minutes |
| | | | Sally Zubairu- | |
| 7. | 50 th Anniversary | WIC at 50 Celebration | Cofield | 5 minutes |
| | | Opportunity for Public Participation | Public | |
| | Public | Additional Discussion | Sally Zubairu- | |
| 8. | Participation | • Q & A | Cofield | 10 minutes |
| | | | Sally Zubairu- | |
| | Closing | Adjournment | Cofield | |

| UPCOMING MEETING DATES | | | | |
|-----------------------------------|--------------------------------|--|--|--|
| October 22, 2024 1:00pm-2:00pm | April 22, 2025 1:00pm-2:00pm | | | |
| November 12, 2024 1:00pm-2:00pm | July 22, 2025 1:00pm-2:00pm | | | |
| December 10, 2024 11:00am-12:00pm | October 28, 2025 1:00pm-2:00pm | | | |
| January 14, 2025 1:00pm-2:00pm | January 27, 2026 1:00pm-2:00pm | | | |