## Texas Association of Local WIC Directors Executive Board Meeting Wednesday, August 4, 2021 MINUTES

<u>Present.</u>							
Eileen Mendoza	Nikki Morrow	Guillermo Walls	Benny Jasso	Sandra Lopez	Brandy Patte	son Tecora S	Smith
TOPIC	DISCUSSION			ACTIONS/ RECOMM	IENDATIONS	RESPONSIBILITY	COMPLETION DATE
<b>CALL TO ORDER</b> DAY 1: 08/04/2021 Eileen Mendoza	The executive board meet Directors was called to or virtual zoom meeting by E	N/A		N/A	N/A		
ANNUAL MEMBERSHIP MEETING	Gulf Coast Region requested to postpone the annual TALWD membership conference in October 2021 to October 2022.			Discuss with Gulf Coast region postponing to Spring 2022 and continuing with a business meeting		Eileen Mendoza will contact Gulf Coast region.	8/12/21
Eileen Mendoza	Discussion took place with respect to postponing, ability for agencies to travel during Covid-19 surges, attendance expectations, financial aspects, vendors, and the annual business meeting.		in October 2021 which provides both virtual and in-person options.				
ADJOURNMENT Eileen Mendoza	The TALWD Executive Board Meeting was adjourned at 12:52 pm.		No motion was made.		N/A	N/A	

Minutes Prepared by: Nikki Morrow, Secretary

Present:

Date: August 4, 2021

Minutes Approved by the TALWD Board: 1/11/2022