



VISION

*Supporting Texas WIC
In building healthy and
thriving families in Texas.*

BOARD MEETING AGENDA

**Staybridge Suites Austin Airport
1611 Airport Commerce Drive
Austin, Texas 78741
(512) 389-9767**

MISSION

*The Texas Association of
Local WIC Directors is a
professional organization
whose purpose is to: Partner
with the Texas WIC State
Agency, Advocate for
WIC's mission, Provide a
network for WIC
Director's.*

Zoom Virtual Meeting- Available if needed

Texas Association of Local WIC Directors Board

Tuesday, July 26, 2022

Strategic Planning Meeting

Opening:

- 9:00 am Strategic Planning Workgroups, Task Forces, & Plan of Actions
- 10:15 am **Break**
- 10:30 am Strategic Planning Workgroups, Task Forces, & Plan of Actions
- 11:30 am Lunch

Board Meeting Agenda

Opening:

- 12:30 pm Call to Order (Benny Jasso), President
Review & approval of Minutes (Nikki Morrow), Secretary
Financial Report (Guillermo Walls), Treasurer

Committee Reports:

1st Vice President of Organization and Development (Carolyn Operacz)

- 1:00 pm Business and Finance (Margaret Payton), Chair
Legislative (Leslie Hibbs), Chair
Marketing (Janette Sepeda), Chair
Membership (Amanda Brogdon), Chair

2nd Vice President of Operations (Brandy Patteson)

1:40 pm Nutrition Education (Jessica Neal), Chair
Breastfeeding (Karen Gibson), Chair
Client Services (Jammie Wright), Chair
Local Agency Administration (Kelly Bocanegra), Chair

2:30 pm **Break**

Regional Reports:

2:45 pm Central Representative (Jennifer Ranspot)
Panhandle Representative (Jennifer Gregory)
Western Representative (Cristina Eureste)
Northern Representative (Michelle Cummings)
Gulf Coast Representative (Becca Reed)
Southwestern Representative (Mandi Wilcox)
Eastern Representative (Kristi Kilgore)
Southern Representative (Clarissa Ramirez)

4:00 pm Newsletter Reporter (Meliza Garcia)
Historian (Tecora Smith)
Past Presidents Council Representative (Eileen Mendoza)
NWA Representative (Jolene Norbert-Harrell)
Funding Task Force (Margaret Payton), Chair
Technology Task Force (Brandy Patteson), Chair (Zahra Koopaei), Co-Chair
Reopening Task Force (Amanda Brogdon), Chair (Eileen Mendoza), Co-Chair
Quality Assurance Task Force (Nikki Morrow), Chair (Melissa Gutierrez), Co-Chair

Executive Session

4:30 pm Old & New Business (Benny Jasso)

5:30 pm Adjourn

Wednesday, July 27, 2022

9:00 am State Agency Updates

10:30 am **Break**

10:45 am State Agency Update (continued)

12:00 pm Adjourn