



Board of Directors Meeting

Thursday, May 17, 2018

Agenda

9AM-2PM

Pittsburgh, PA

Presiding: Melissa Harding, President

- I. Welcome 9:00 AM**
- a. Call to Order
 - b. Pledge of Allegiance
 - c. Thought of the Day- Chris Dunn
 - d. Roll Call and Establishment of Quorum – Curtistine Walker
 - e. Approval of Minutes from last Board meeting – February 6, 2018
 - f. Adoption of Agenda
 - g. Introduction of Parliamentarian- Curtistine Walker
 - h. Introduction of Time Keeper- Gerry Giarratana

Confidentiality Proceedings Statement: This is a reminder that all matters before the SNAPa Board of Directors are confidential unless you are specifically informed otherwise. All deliberations, briefing material, discussions, questions and individual options expressed are CONFIDENTIAL. Each of you has agreed when you ran for a Board position to comply with the confidentiality guidelines.

- II. Department of Education, Vonda Cooke 9:15 AM**
- a. PDE Update

- II. Department of Agriculture, Caryn Long Earl 9:30 AM**
- b. USDA Update

- III. Report of the President, Melissa Harding 9:45 AM**
- a. State Affiliate Agreement-Official Notice
 - b. Governor Wolf's School Breakfast Task Force
 - c. Monday Morning Expectations
 - d. Private Discussion-Executive Director

- IV. Report of the President-Elect, Nicole Melia 10:15 AM**
- a. Conference Update w/Liz Henry
 - b. Strategic Planning Meeting
 - c. Act 55 Update
 - d. National Leadership Conference

- V. Report of the Vice President, Nichole Taylor 11:00 AM**
- a. Regional Reps Updates
 - b. TLC Update

- VI. Treasurer’s Report– Curtistine Walker** **11:30 AM**
a. 2018-19 Budget
b. SEK To-Date Reports
c. Recommendations from Finance Committee

15 Min. Break -Working Lunch **12:30 PM**

- VII. Report of the Executive Director, Pamela Gallagher** **12:45 PM**
a. Current Projects
b. Spring Happenings Update

- VIII. Membership Service & Nominating Committee, Jace Cameron** **1:15 PM**
a. Election Results
b. Membership News

- XI. Public Policy & Legislation, Randy Walker** **1:30 PM**
a. LAC update

- XII. Scholarships & Awards, Gina Giarratana** **1:45 PM**
a. Award winners
b. Leadership Conference Review

XIV. Non-Discussion Reports
Nutrition & Education Chair
Public Communication Chair
Business & Industry Representatives
Regional Representatives

- XV. Other Business**
a. Good of the Order
b. Adjournment

Tour of David L. Lawrence Center **2:00 PM**

Calendar/Future Meetings

- July 9-12, 2018 SNA Annual National Conference- Las Vegas, Nevada
- July 30-Aug. 2, 2018 SNAPa Annual Conference –Pittsburgh, PA
- **July 30, 2018** **SNAPa Board Meeting – Pittsburgh, PA**