

Pennsylvania Nutrition Education Network

Winter Board Meeting

February 15, 2017
9:00 AM – 11:00 AM

AGENDA

- ❖ 9:00 AM – Call to Order
- ❖ 9:05 AM – Roll Call
- ❖ Introduction of new Program Assistant, Michelle Kreiger
- ❖ Welcome Guest
- ❖ Adoption of Agenda
- ❖ 9:10AM – Acting Board Chair – Karima Rose
 - Board Chair Report – Karima Rose
- ❖ 9:20AM – Review of October 17, 2017 PA NEN Board Minutes
- ❖ 9:25AM – Executive Director’s Report- Christine Mullin
- ❖ 9:35 AM – Policy, System, and Environment (PSE) Reports
 - Board Enrichment (formerly Nominating/Board Development) – Carolyn Gilles
 - Membership (formerly Outreach) – Cindy Javor
 - Professional Development (formerly Conference) – Rose Pallotta-Cleland
 - Social Marketing – Amanda Frankeny
 - Strategic Directions – Carolyn Gilles/ Christine Mullin
- ❖ 10:00AM – Partner Update
 - ME Update – Christine Brennan
 - PHMC Update – Christina Miller
- ❖ 10:15AM – Think Tank Discussion
 - Conference fees
 - Fundraising
- ❖ 10:30AM – New Business
- ❖ 11:00 AM - Adjourn