



## 1 Meeting Logistics

<b>Item</b>	PA WIC State Advisory Board
<b>Date</b>	February 11, 2025 (Re-scheduled from January 14, 2025)
<b>Time</b>	11:00am-12:00pm
<b>Location</b>	Willow Oaks Conference Room on 7 <sup>th</sup> Street Teams Link: <a href="https://bit.ly/3xTVIV4">https://bit.ly/3xTVIV4</a> Meeting ID: 285 796 472 741 Passcode: ZnRQwT
<b>Purpose/Focus</b>	Ensure the program meets the needs of Pennsylvania's most vulnerable populations by providing guidance, advocacy, and recommendations to improve operations, outreach, and services, while fostering collaboration and advocating for resources to strengthen maternal and child health across the state.
<b>Notetaker</b>	Stenographer

## 2 Agenda

ID		Description	Owner	Time
	Welcome	Call Meeting to Order	Dr. Debra Bogen, Secretary of Health (SOH)	1 min.
1	Roll Call/Quorum	Roll Call Quorum Determination	Dr. Debra Bogen, SOH, Legal	5 min.
2	Approval of Minutes	Approval for the November and December Minutes	Dr. Debra Bogen, SOH	2 min
3	PA WIC Participation	WIC Participation	Joseph McLaughlin	3 min.
4	What's Coming	PA WIC & HCP's to Support Nutrition	Sally Zubairu-Cofield	5 min.
		<ul style="list-style-type: none"> <li>PA WIC Final Food Rule What this means for PA WIC</li> </ul>	Kathleen Jenkins - State Agency Nutrition Coordinator	10 min.
		<ul style="list-style-type: none"> <li>HCP Perspective on Introducing Solids</li> </ul>	Kelly Kane	15 min.
5	Vice Chair Secretary	Determining a participants food package	Britney Zwergel Charlotte Dorsey	13 min.
6	Public Participation	Opportunity for Public Participation <ul style="list-style-type: none"> <li>Sharing/round robin</li> <li>Q &amp; A</li> </ul>	Public Sally Zubairu-Cofield	5 min.
	Closing	Adjournment	Sally Zubairu-Cofield	1 min.
	<b>Upcoming Meeting Dates:</b>	April 22, 2025 1:00-2:00pm July 22, 2025 1:00-2:00pm October 28, 2025 1:00-2:00pm		