Presiding: Melissa Harding, President

I. Welcome
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
a. PDE Update

II. Department of Agriculture, Caryn Long Earl
b. USDA Update

III. Report of the President, Melissa Harding
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
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
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