

**MISSION STATEMENT**

*To improve the health of NJ families by working collaboratively to promote, protect and support breastfeeding.*

1/19/18
Annual Trustee Meeting- Agenda
1p – 4:30

**1:00 Working Lunch**

**Trustee reports: 20 min.**

Treasurer report 2017, annual audit plan and annual membership deadline.
Pro Bono Partnership/ Federal tax requirements

2018 Calendar:

*Trustee meetings/conference calls
General Meetings*

 - Proposed meeting dates (Feb., April, June and October)
 - Notes at meetings

 - Committee/Task Force Workgroups (February and June)

 - Speakers (April and October)

NJDH update

2017 priorities and outcomes

**Trustee Draft Position description** - \*attachment

**Planning: 2018**

“Talking Points/Questions” - \*attachment

Surgeon General Call to Action – attachment for review and discussion
Priority statements/goals for 2018

Committees/Special Task Force Groups – \*attachment

Mission/Vision Statements – review/updates needed?

**4:30 Adjourn**

**Please self-print agenda and 3 starred attachments**