



## New Jersey Breastfeeding Coalition Trustees Annual Meeting

Jan. 21, 2020, 9:00 am-12:30 pm

### AGENDA

#### **New Jersey Breastfeeding Coalition Mission and vision statements:**

**Mission:** To promote, protect, and support breastfeeding by working collaboratively.

**Vision:** 1. Normalize breastfeeding

2. Support an inclusive breastfeeding environment

3. Promote evidence-based and culturally sensitive breastfeeding education, information and support

4. Ensure that everyone who breastfeeds or provides human milk has the resources to meet their goal

**Racial equity statement:** During this and every meeting we will work toward our goal to eliminate disparities.

I. Introductions and welcome to new trustees

II. Icebreaker (choose one):

If there was a movie made about your life, who would play you?

When you were a child, what did you want to be when you grew up?

How would you describe your last week in one word?

What was your first job?

Where do you like to go on vacation?

III. Treasury report—Kay

A. Donation letter

B. Schedule treasury audit

IV. 2020 President's remarks—Ellen

V. Selection of 2021 Officers

VI. Status of 2020 NJBC projects and initiatives

A. Support IBCLC Candidates from underrepresented groups

B. Establish IBCLC navigator and mentorship programs

C. Increase racial, ethnic, age and geographical diversity among membership and trustees and collect demographic data on membership

D. Submit New Jersey Breastfeeding Strategic Plan

- E. Promote new NJ Family Leave benefits
- F. Bolster hospital compliance with NJ hospital regulations
- G. Obtain paid website administrator and update website
- H. Updated and vetted ZipMilk listings

Vii. Committee updates:

- A. Lactation Equity Committee (formerly Health Equity committee)—Nasheeda
- B. New Grants Committee

VIII. 2021 Priority setting

VIII. Allocation of Trustee jobs:

Current committees (On membership form)	Other tasks:
Advocacy/Legal –Ellen M.	ZipMilk
Lactation Equity	Website
Education	Bank account co-administrator
Community Engagement	Mentoring
	Membership list & Google group admins
New Committee:	Supervision of NJBC Interns
Grants	Queries/ NJBC emails
	Workplace Recognition
	Meetings with Partners

IX. New Business items

- A. Trustee monthly conference call day and time
- B. Filling trustee position vacancies (2)
- C. Role of NJBC interns
- D. Membership fee and donation to US Breastfeeding Committee
- E. Tammy Murphy video--post to facebook?
- F. Conflict of interest forms
- G. February general membership meeting 2/23/21--who will run the platform?
- H. Need for Bylaws updates??

X. Adjournment