

# DRAFT

## eGovernment Payments Council Spring Business Meeting

**March 2, 2017**

**Law Offices of Goodwin Procter LLP  
901 New York Avenue, NW, Washington, DC 20001**

8:30	Light Breakfast	
9:00	Welcome and Introductions	Peter Relich, Chairman Peter Relich Consulting
9:15	Approval of last meeting's minutes	Al Greene, Secretary Fidelity Information Systems
9:30	Committee Reports	
	Legislative and Regulatory	Ellen Vollinger, Food Research and Action Center Kurt Helwig, ETFA
	State Forum	Eileen Emory, Vice Chairman Idaho Department of Health and Welfare
	Technology and Policy Caucus	Josh Wiles, Vice Chairman Novo Dia Group
	Rules and Practices Caucus	Ellen Thompson, Vice Chairman Maximus
10:30	Break	
10:45	eWIC Task Force	Art Burger Burger Carroll & Associates
11:00	2017 Planning Meeting Highlights/Outcomes	Peter Relich Liz French, eGPC Director
11:30	Policy and Planning: Just the Facts and Other Messaging	Tim O'Connor (Invited)
12:00	Lunch	
12:30	Update on Child Nutrition Reauthorization Bill, WIC and Summer EBT	Julian Baer and Jacqlyn Schneider, Senate Agriculture Committee (Invited)
1:15	FNS Update	Andrea Gold, Jerilyn Malliett, Karen??
2:15	Retail Update	TBD
3:00	Break	
3:15	EBT—The Next Generation 2016 Recap	Liz French
3:30	EBT – The Next Generation 2017 Planning Update	Peter Relich
4:15	New Business	Peter Relich
4:30	Adjournment	



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Please return this form to EFTA at (571) 318-5557 or [MelanieRenner@efta.org](mailto:MelanieRenner@efta.org)

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Company: \_\_\_\_\_

Street: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_ E-mail: \_\_\_\_\_

Emergency Contact: \_\_\_\_\_

Yes, I will attend the Council Dinner on March 1

**Registration Fee and Form of Payment:**

**Please note that your 2017 dues payment allows  
1 person per company to attend this meeting free of charge.**

- I am the primary contact and will be attending this meeting free of charge
- I am replacing the primary contact and will be attending this meeting free of charge
- Check enclosed made payable to EFTA for \$295
- Charge my credit card \$295 (Visa, MasterCard, American Express, or Discover)
- Check enclosed made payable to EFTA for State Member Fee of \$99
- Charge my credit card \$99 State Member Fee (Visa, MasterCard, American Express, or Discover)

Credit Card Number: \_\_\_\_\_ Exp Date: \_\_\_\_\_ Sec code: \_\_\_\_\_

Name of Cardholder: \_\_\_\_\_

Billing Address: \_\_\_\_\_

Signature of Cardholder (REQUIRED): \_\_\_\_\_

**\*\*Cancellation Policy – In order to receive a refund, cancellations must be received in writing no later than Feb 24, 2017**

## **Suggested Hotels**

Embassy Suites

<http://embassysuites3.hilton.com/en/hotels/district-of-columbia/embassy-suites-by-hilton-washington-dc-convention-center-WASCCES/index.html>

Renaissance Marriott

<http://www.marriott.com/hotels/travel/wasrb-renaissance-washington-dc-downtown-hotel/>

Hampton Inn

<http://hamptoninn3.hilton.com/en/hotels/district-of-columbia/hampton-inn-washington-downtown-convention-center-WASHHHX/index.html>

Grand Hyatt

<http://grandwashington.hyatt.com/en/hotel/home.html>