

eGPC WIC Agency Forum Charter

January 2020

Providing a WIC voice and focused on advancing payment technology, policy and partnerships.

Vision/Purpose Statement: The eGPC WIC agency forum acts as a voice for WIC in the government payment industry. We are focused on payment technology, policy and partnerships to advance the WIC program. This charter lays the foundation and structure to ensure that the eGPC counsel vision, mission, and strategic objectives are integrated and guide the activities of the WIC agency forum.

Scope:

- Monthly meetings focused on education, program updates, and status reports
- Development of task forces to investigate policy & technical impacts for WIC program

Decision Making Process: The WIC agency forum will seek consensus for all decisions & directions including but not limited to; work products, development of task forces meeting management and structure of the task force. If consensus is not reached, the Vice Chair will have decision making authority after consulting with eGPC board members.

Meeting Management: The vice chair will facilitate or designate facilitation at all monthly meetings. Meeting notes will be captured and distributed no later than 5 business days after a meeting. The Monthly meeting agenda will be provided to the group no later than 5 business days prior to a planned meeting.

2020 Goals and Objectives (IN PROCESS)

#	Goals & Objectives - By the end of 2020:
1	3 additional WIC State agencies will have joined as members of the eGPC
2	Will develop a task force to explore feasibility for online WIC pilot
3	Will develop a task force to explore feasibility for wallet transactions
4	...
5	...

<https://efta.org/e-government-payment-council/>