

December 12th, 2022 NCBC Leadership Task Force Meeting
12:00 - 1:00

Attending:

Emily Hannon
Laura Sinai
Jayne Carpenter
Emma Burress
Chiara Phillips
Brandi Harrison
Kathy Parry
Georganna Cogburn
Norma Escobar
Love Anderson
Ellen Chetwynd

Letters of resignation not received yet - Temporary financial back up: Laura Sinai
Norma Escobar to text Brittany Brown and Colette Waddill for letters and to transfer the PayPal
account

Jayne Carpenter orienting with Brittany? Getting login information for gmail account, email
signature/ID info, how to see tasks that she was spearheading..etc

Open positions/sending out pictures and bios for constituency

Treasurer

Executive Assistant

Secretary

NCLCA - on pause for now

USBC Representative

DEI committee

New Membership chair Hailey ?

Emily Hannon to contact the prior members to work on the award committees with Kathy Parry's
help

Website/domain update

Kathy Parry to take over this task of updating

Survey - Norma/Kathy/Ellen worked on this survey - <https://forms.gle/gC8RCph1XCbh1VjK6>

Brandi will work with Jayne to disseminate.

Norma to find out the cost to send email to the 749 IBCLCs in NC - in order to get this
information, please email Kkovas@iblce.org Kathryn Kovas, Senior Brand and Communications
Manager and she will send a form to get the information/cost.

Discussion re: meeting platforms - Teams/Google/Zoom?

Look through TechSoup for GSuite(Workspace) annual package cost?

TechSoup: <https://www.techsoup.org/google-for-nonprofits>

“As part of requesting a Google for Nonprofits account, you’ll need to register your organization with TechSoup. They handle the nonprofit verification process for our program. If you’re not currently registered, you’ll be able to register once you start the request for a Google for Nonprofits account.”

Packages = special pricing for nonprofits, 70+%off for enterprise editions of workspace. This allows for the largest number of participants on Meet and for recordings of meetings to potentially save in Drive. Comparison here:

<https://www.google.com/nonprofits/workspace/compare/>

Workspace for nonprofits discussion: <https://digital-lift.org/blog/google-for-nonprofit/>

Zoom annual subscription =access to a 50 % discount on a one-year subscription for Zoom Meetings Pro or Business plan and certain add-ons with up to 99 licenses. After you request this offer and pay TechSoup's administrative fee, you'll also pay Zoom directly for the discounted subscription. The amount you'll pay Zoom depends on the type of subscription, number of licenses, and any add-ons you choose. can purchase the following add-ons and options at a 50 percent discount:

- Zoom Video Webinars (annual billing)
- Large Meetings (annual billing)
- You can add these services at any time in the subscription year to receive the 50 percent discount. Annual charges will be prorated for partial years.

TechSoup admin fee annually=\$57USD

<https://www.techsoup.org/products/zoom-meetings-1-year-subscription-access-to-discounted-rates-g-53437->

2023 meetings when to hold

Statewide meetings to be planned in January

Quarterly newsletters planned

USBC Letter

Brandi needs to get on the correspondence list - Jayne to help

Access to Donor Milk Act 2022 signatories (last day to sign 12.12.22)

FNS submitted changes in food packages for breastfeeding/partially breastfeeding - open for comments until **February 21st**.

USBCpost:

“This is a proposal, not an implementation change that is already approved. Individuals and organizations are encouraged to submit written comments on the proposal by February 23, 2023. Once the comment period closes, FNS will use the submitted feedback to update their proposal and develop it into a final rule. FNS proposed that State agencies would have 18 months from the final rule's publication to implement the rule's provisions.”

To submit comments go to :

<https://www.federalregister.gov/documents/2022/11/21/2022-24705/special-supplemental-nutriti-on-program-for-women-infants-and-children-wic-revisions-in-the-wic-food>

Laura Sinai to share response

Chiara Phillips voiced concern about the equivalency for fully breastfeeding/partially breastfeeding as well as increase in formula allowances for partially breastfeeding dyads

Love Anderson is going to be speaking to lactation students - and wants to know what to ask for help exactly for NCBC

Key organizational stakeholders need to be identified

Next meeting January 9th 12:00-2:00

Please see the meeting invite for the next NCBC meeting. The meeting will be lead by the NCBC Chair.

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 225 978 762 25

Passcode: qPp7XD

[Download Teams](#) | [Join on the web](#)

Join with a video conferencing device

ncgov@m.webex.com

Video Conference ID: 119 578 299 8

[Alternate VTC instructions](#)

Or call in (audio only)

+1 984-204-1487, .48143737# United States, Raleigh

Phone Conference ID: 481 437 37

