

**FDPIR Funding Methodology Work Group
April 20, 2006 Conference Call Notes**

Attending	Not Attending
Melinda Newport, Chickasaw Nation	Tony Nertoli, NAFDPIR President/Sault Ste. Marie Tribe of Chippewa Indians
Lindsay Rayon, Muscogee (Creek) Nation	Thomas Yellowhair, Navajo Nation
Red Gates, NAFDPIR Mountain Plains Region Vice-President/Standing Rock Sioux	Don DeBoer, FNS-MPRO
Gale Dills, Cherokee Tribe of North Carolina	Lillie Ragan, FNS-HQ, FDD (replacing Laura Castro)
Ray Capoeman, NAFDPIR Western Region Vice-President/Quinault Nation	
Susie Roy, NAFDPIR Midwest Region Vice-President/Leech Lake Chippewa	
Madeline Viens, FNS-WRO	
Chris Hennelly, FNS-SWRO	
Elvira Jarka, FNS-MWRO	
Dana Rasmussen, Acting for Lillie Ragan, FNS-HQ	
Nancy Theodore, FNS-HQ (staff support)	

▪ **Facilitator for the Work Group**

Nancy Theodore announced that Melanie Casey, FNS-WIC, has agreed to facilitate the FDPIR Funding Methodology Work Group meetings. Melanie will be attending the meeting on Wednesday, April 26 at 1:30pm in Seattle so everyone can meet her.

▪ **Meeting on Wednesday, April 26 at 1:30pm**

Nancy reminded everyone about the meeting and the purpose of the meeting. The purpose is to discuss and record the comments and questions from the FDPIR Funding Work Group presentation in the USDA General Session on Monday, April 24. As time allows, other issues may be discussed at this meeting at the request of the work group members.

▪ **Change in the Agenda for the USDA General Session on Monday, April 24**

Nancy reported that Cathie McCullough, Director, FNS Food Distribution Division, asked that the order of the topics for the USDA General Session be changed to the following:

- Expansion of the Southwest Multi-Food Warehouse Pilot Project & ECOS
- Commodity Availability & Delivery Problems
- Commercial Labeling
- Food Product Dating, Shelf Life & Expiration Dates
- FDPIR Funding Methodology

This change to the order of the topics will not change the amount of time set aside for the FDPIR Funding Work Group presentation (approximately 2 hours).

The attending work group members agreed to this request.

▪ **Presentation by the Funding Work Group**

The work group members reviewed the PowerPoint slides prepared by Nancy, and made changes as appropriate. Nancy will bring copies of the revised slides (and notes to accompany the slides) to the conference for distribution to the attending work group members prior to the presentation.

The attending work group members discussed who will conduct the presentation. One work group member suggested that Tony Nertoli, as President of NAFDPIR, should be invited to make the presentation. It was agreed that Nancy would contact Tony about this. [Nancy spoke with Tony on April 21 and he agreed to be the presenter. Nancy will provide him with the slides (as agreed upon by the work group) and notes she prepared to go with the slides.]

It was also agreed that the work group members will sit in the front row of the audience during the presentation and will stand when introduced by the presenter.

The work group members will also be available after the presentation to respond to questions from the audience.

Don DeBoer and Lillie Ragan will not be attending the NAFDPIR conference.