

**eGovernment Payments Council
Business Meeting
August 16, 2017
Law Offices of Goodwin Procter LLP
901 New York Avenue, NW, Washington, DC 20001**

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| 8:30 | Light Breakfast | |
| 9:00 | Welcome and Introductions | Peter Relich, Chairman Peter Relich Consulting |
| 9:15 | Approval of March 2017 Meeting Minutes | Al Greene, Secretary Fidelity Information Systems |
| | Approval of 2017-2018 Bylaws eGPC Election of Officers | Kurt Helwig, EFTA |
| 9:30 | Meet the New FNS Administration | Maggie Lyon, Chief of Staff/Policy Advisor, UDSA, FNS |
| 10:00 | Legislative and Regulatory Committee Report | Ellen Vollinger, FRAC Kurt Helwig, EFTA Warren Tryon, Capitol Counsel |
| 10:45 | FNS Update | Andrea Gold, Jerilyn Malliet, Karen Painter-Jaquess |
| 11:45 | New Product Offerings for EBT Clients – Amazon Prime and FreshEBT Mobile App | Peter Relich Jimmy Chen, Propel |
| 12:30 | Lunch | |
| 1:00 | eGPC Industry Task Force on Long-Term Viability of EBT Update | Liz French, eGPC |
| 1:30 | Committee Reports Continued: Technology and Policy Caucus: EBT Task Force Mobile App Work Group Update | Josh Wiles, Vice Chairman Novo Dia Group |
| | State Forum | Eileen Emory, Vice Chairman Idaho Department of Health and Welfare |
| | Rules and Practices Caucus | Ellen Thompson, Vice Chairman Maximus |
| | Retail Forum | Mike Zeher, Walmart |
| 2:30 | eWIC Task Force | Lisa Cwanger-Ichilov Burger Carroll & Associates |
| 2:45 | EBT – The Next Generation 2017 and Beyond - Planning Update | Peter Relich Dana Benson, ATMIA |
| 3:00 | Break | |
| 3:15 | Update on the Farm Bill | Jennifer Tiller, House Committee on Agriculture, Subcommittee on Nutrition |
| 4:00 | New Business | Peter Relich Liz French |
| 4:30 | Adjournment | |