

**National Association for Program Information and Performance Measurement**

Annual Board Meeting  
Hyatt Regency  
575 Memorial Drive  
Cambridge, MA 02139

August 29, 2010 (Sunday), 1:00 p.m.

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**NAPIPM Board Business: - Opening Suzanne Connolly (PA)** 40 minutes

Roll Call – Pat Moore (NC)  
Approval of Aug. 6 Meeting Minutes – Pat Moore(NC)  
Treasurer’s Report – Susan Bechtold (OR)  
2010 Conference Discussion – Carolyn Ross (OR);  
Dee Gross/Emily Wengrovius (APHSa)

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**The Year in Review and Updates:** 30 minutes

APHSa update – Larry Goolsby & Emily Wengrovius –  
By-Laws update & APHSa Assessments, News on the Hill  
APHSa  
SNAP TAG Update – Brenda Holzworth –  
Medicaid TAG– Kim Sanchez (AZ)  
TANF TAG–Jason Dunn (KY)  
Child Care TAG – George Cummings (NH)  
Web Communications Issues – Collins Greer (AR);  
Election Committee Update – Mary Michael (DE)

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**2011 Conference Planning - Carolyn Ross** 30 minutes  
**Dee Gross/Emily Jacobs (APHSa)**

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**Next NAPIPM Board Conference Call: September 10**