



**Annual NFI Membership Meeting
Video Conference Meeting
Thursday, October 21, 2021
1910-2010 GMT**

Members of the Board: Deborah Buehler, Fatima Clemente, Mandy Daly, Jennifer Degl, Maria López Maestro, Gloria McAnulty, Jean Powlesland, Dalia Silberstein, Juzer Tyebkhan, Dorothy Vittner

Executive Director of Administration and Finance: Sandra Kosta

Membership Meeting Facilitator: Debra Paul

NFI Mission Statement

The NFI promotes the advancement of the philosophy and science of NIDCAP care and assures the quality of NIDCAP education, training, mentoring and certification for professionals and hospital systems.

Adopted by the NFI Board, July 5, 2019

NFI Vision Statement

The NFI envisions a global society in which all hospitalized newborns and their families receive care and assessment in the evidence-based NIDCAP model. NIDCAP supports development, enhances strengths and minimizes stress for infants, family and staff who care for them. It is an individualized, relationship-based, family-integrated approach that yields measurable outcomes.

Adopted by the NFI Board, October 20, 2017

Agenda

| | | |
|------|--|------------------------------|
| 1910 | Welcome and Introduction of the Directors of the Board President's Report | D. Buehler |
| 1920 | Program Committee Certification Acknowledgements Summary | D. Vittner |
| 1935 | Finance Committee Vote on Proposed FY 2021-22 Budget | G. McAnulty |
| 1955 | Announcement of Election Results | J. Powlesland/D. Silberstein |
| 1956 | Open Forum | Board of Directors |
| 2010 | Adjourn | D. Buehler |