

New York Welfare Fraud Investigator's Association
36th Annual Training Seminar
Agenda at A Glance
Sunday, June 2, 2019-Wednesday, June 5, 2019

Sunday, June 2, 2019	
3:00pm-6:00pm NYWFIA GEAR	Registration and Merchandise
6:15pm-7:30pm NYWFIA GEAR	Board and Regional Representatives Meeting 2018-2019 Officers and Regional Representatives
6:00pm-8:00pm NYWFIA GEAR	Dinner on Your Own
8:00pm-11:00pm NYWFIA GEAR	Networking Reception
Monday, June 3, 2019	
7:00-8:30am NYWFIA GEAR	Breakfast
8:00-9:00am NYWFIA GEAR	Registration and Merchandise
9:00-10:00am Business Casual	Opening Session Featuring: State and Local Dignitaries TBA Ms. Regina LaVonne Williams, NYWFIA President Mr. Michael Hein, OTDA Acting Commissioner Ms. Sheila Poole, OCFS Acting Commissioner Kurt Messner, FNS Regional Administrator
10:10-11:10 Business Casual	Interview Fundamentals: Rapport Building & Active Listening Trends in Fraudulent Documents Fraud Director's Meeting
11:10-11:25 Business Casual	Break
11:25-12:00 Business Casual	NYC Paris Process Childcare Program Integrity Technical Solution: 101 TALX/The Work Number Security and Usage
12:10-12:45 Business Casual	Fraud at the Front End Childcare Program Integrity Technical Solution: 101 Financial Exploitation and Elder Abuse
12:45-2:15 Business Casual	Annual Luncheon Former Stand Up Comedian Jody Urquhart, Luncheon Speaker Sponsored by OTDA
2:30-3:05 Business Casual	FEDS/EVR Updates Prison Match Processing and Best Practices Financial Exploitation and Elder Abuse
3:05-3:20	Break/Vendors
3:20-4:20 Business Casual	This would be funny if it wasn't happening to me Trends in Fraudulent Documents Interview Fundamentals: Rapport Building & Active Listening

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4:30-5:30 Business Casual	Dealing with Difficult People
6:30-8:30am NYWFIA GEAR	Monday Night BBQ & WAR GAMES
8:30pm-11:00pm NYWFIA GEAR	Networking Reception
	Tuesday, June 4, 2019
7:00-8:30am NYWFIA GEAR	Breakfast
8:00-9:00am NYWFIA GEAR	Registration and Merchandise
9:00-10:00 Business Casual	The Many Faces of Verification
10:15-11:15 Business Casual	The Tricky Business of Welfare Fraud: Effective & Ethical Investigations Childcare Program Integrity Technical Solution: 201 I love my job; it's the people I can't stand
11:15-11:25 Business Casual	Break/Vendors
11:25-12:25 Business Casual	Annual Business Meeting and Election of officers
12:25-2:00 Business Casual	Lunch on Your Own
2:00-2:35 Business Casual	OWIG Guide to Forms for IPV's (Notices) Dare to Share
2:45pm-3:20 Business Casual	OWIG Homeless Initiative Update SNAP Trafficking At large Retailers
3:30-4:05 Business Casual	Gangs Resource File Integration: Overview of the New York State RFI Subsystem Everything you ever wanted to know about Training
4:05-4:20 Business Casual	Break/Vendors
4:20-5:20 Business Casual	Panel Discussion: EISP and OAH Childcare Subsidy Fraud: Collaborations & Partnerships in the Investigative Process Federal SNAP Program Integrity Updates
6:30-7:30pm Semi-Formal	Pre-Gala Reception
7:30-11:00pm Semi-Formal	Awards Gala
11:00-12:00pm NYWFIA GEAR	After Party Soiree
	Wednesday, June 5, 2019
7:00-8:30am	Breakfast

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NYWFIA GEAR	
8:00-9:00am NYWFIA GEAR	Registration and Merchandise
9:00-10:15 Business Casual	Domestic Violence
9:00-12:00 Business	CWFI Exam
9:00-1:00	OCFS Regional Manager's Meeting
10:15-11:15 Business Casual	OTDA Panel
11:15-11:30	BREAK
11:30-12:30 Business Casual	Narcan
12:30-2:00 Business Casual	NYWFIA Regional Rep and Board Meeting 2019-2020 Officers and Regional Representatives