



Arizona Department of Agriculture

Office of the Director
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Notice of Meeting Agenda of the Arizona Department of Agriculture (AZDA), Food and Agriculture Policy Advisory Committee

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the AZDA Food & Agriculture Policy Advisory Committee (FAPAC) and to the general public that the AZDA FAPAC will hold a meeting open to the public on Tuesday, June 25, 2019 beginning at 10:00 a.m. at 1688 W Adams St, Phoenix, AZ, 85007, Room 206. The FAPAC may vote to hold an executive session for the purpose of obtaining legal advice on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The FAPAC may take formal action on any of the agenda items listed below. For the convenience of the FAPAC and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

1. Call to Order Cassie Lyman, Chair
2. Roll Call Sharma Torrens
3. Member Update Sharma Torrens
4. Approval of April 2, 2019 Minutes Cassie Lyman
5. Continued Discussion on Director's Desired Next Steps for FAPAC Cassie Lyman/Director Killian
(Information, discussion and action)
 - A. Focus on 2017 Recommendations
 1. Follow-up Action for 8 Recommendations and Deadlines
 - B. Any New Challenges to Discuss
6. USDA Trade Mitigation Update Ashley St. Thomas, Assoc. AZ Food Banks
7. Hunger Advisory Council Membership Updates Sharma Torrens
8. Conflict of Interest Form Sharma Torrens

9. Call to the Public

This is the time for the public to comment. Members of the Committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

10. Executive Session

To obtain legal advice pursuant to A.R.S. §38-431.03 (A) (3) on any matter on the agenda

11. Next Meeting

To Be Determined

Person(s) with disabilities may request a reasonable accommodation, such as a sign language interpreter, by contacting Melissa Meek at (602) 542-0925 (voice), or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.