



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, April 2, 2019 beginning at 1:00 p.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 November 27, 2018 Minutes Cassie Lyman
5. Continued Discussion on Director's Desired Next Steps for FAPAC Cassie Lyman/Director Killian
(Information, discussion and action)
 - A. Director's desired impacts and metrics
 - B. Subcommittee's progress
 - C. One stop database/website update
6. Discussion of 2017 Recommendations and Progress Cassie Lyman/Director Killian
(Information, discussion and action)
 1. Eight recommendations
 2. Recommendations with upcoming deadlines
7. Food Summit Outcome Discussion Cassie Lyman/Sharma Torrens
(Information, discussion and action)
 1. FAPAC Workshop and Feedback
8. 2018 Farm Bill Overview Presentations Angie Rodgers, Assoc. AZ Food Banks
Tyler Davis, AZ Farm Bureau
9. Hunger Advisory Council Membership Updates Sharma Torrens

10. 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.

11. Executive Session

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

12. 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.