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

10:00 A.M. June 23, 2021

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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 June 23, 2021 beginning at 10:00 am 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. <u>Call to Order</u> | Liz Taylor, Chair |
| 2. <u>Roll Call</u> | Michele Mellott |
| 3. <u>Approval of Jan. 20, 2021 minutes</u> | Michele Mellott |
| 4. <u>Welcome and Update</u> | Liz Taylor |
| 5. Member and Partner Update | Liz Taylor |
| 6. Work Plan for the 2022 Legislative Session | Liz Taylor |
| 7. Food Summit Updates | Michele Mellott |
| 8. Approval of Letter AZFSN RFSP grant application | Liz Taylor |
| 9. <u>Call to the Public</u> | |

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 Meetings

August 25, 2021, October 27, 2021; December 8, 2021

12. Adjourn meeting.

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.