

## Arizona Department of Agriculture

Office of the Director 1688 W. Adams Street, Phoenix, Arizona 85007 (602) 542-3191 FAX (602) 542-5420

Notice of Meeting Agenda of the Arizona Department of Agriculture Food and Agriculture Policy Advisory Committee 10:00 A.M. January 6, 2021

Join with Google Meet meet.google.com/ctm-jzca-fsp

Join by phone

(US) +1 443-671-4812 (PIN: 298625600)

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Arizona Department of Agriculture (AZDA) Food & Agriculture Policy Advisory Committee (FAPAC) and to the general public that the FAPAC will hold a meeting open to the public on Wednesday, November 18, 2020 beginning at 10:00 A.M. on Google Meet and at 1688 W Adams St, Phoenix, AZ, 85007. 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.

## Agenda

1.	<u>Call to Order</u>	Liz Taylor, Chair
2.	Roll Call	Michele Mellott
3.	Approval of Nov. 18, 2020 minutes	Liz Taylor
4.	FAPAC member update	Liz Taylor
5.	FAPAC COVID-19 update	Liz Taylor and Michele Mellott
6.	FAPAC member proposals for 2021 Legislative Session	Liz Taylor
7.	Approval of draft recommendations for 2021 Legislative	
	Session	Liz Taylor
8.	Status AZDA Food Access Workshops and Food Summit	Michele Mellott and 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 Meeting

January 6, 2021 at 10:00 A.M.

Persons 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.