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. November 18, 2020

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. 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.

Agenda
1. Call to Order
   Liz Taylor, Chair
2. Roll Call
   Michele Mellott
3. Approval of Dec. 10, 2019 minutes
   Liz Taylor
4. AZDA Update
   Director Killian
5. FAPAC member update
   Liz Taylor
6. FAPAC COVID-19 update
   Liz Taylor and Michele Mellott
7. Presentation and initial discussion of potential Policy Recommendations for the 2021 Legislative Session
   - Arizona Food Bank Network (AZFBN)
     Angie Rodgers
   - Pinnacle Prevention
     Adrienne Udarbe
   - Local First
     Kimber Lanning
   - AZDE Farm to School Program
     Ashley Schimke (Patty Emmert)
   - Tribal Food Access
     Rafael Tapia
   - Other?
8. Status AZDA Food Access Workshops and Food Summit
   Michele Mellott and Liz Taylor
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

www.agriculture.az.gov
11. **Next Meeting**

December 9 or December 16, 2020 at 10:00 to 12:00 AM?

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.