



Arizona Department of Agriculture

Office of the Director
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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

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| 1. <u>Call to Order</u> | Liz Taylor, Chair |
| 2. <u>Roll Call</u> | Michele Mellott |
| 3. <u>Approval of Dec. 10, 2019 minutes</u> | Liz Taylor |
| 4. <u>AZDA Update</u> | Director Killian |
| 5. <u>FAPAC member update</u> | Liz Taylor |
| 6. <u>FAPAC COVID-19 update</u> | Liz Taylor and Michele Mellott |
| 7. <u>Presentation and initial discussion of potential Policy Recommendations for the 2021 Legislative Session</u> | |
| • 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. <u>Status AZDA Food Access Workshops and Food Summit</u> | 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

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.