

Q2 2022 MEETING AGENDA

COLORADO FOOD SYSTEM ADVISORY COUNCIL

Chair: Julie Moore **Vice-Chair:** Laurian Univer

May 19th, 2022

PRE-READS

- [Q1 2022 Minutes](#)

MEETING GOALS

- 1) Understand next steps for existing working groups
- 2) Discuss timelines for key council functions: Sunset review and Strategic Planning
- 3) Identify ways for COFSAC to support or signal boost agency efforts

MEETING AGENDA – SUMMARY

Time	Agenda Item
10:50-11:00	Arrive at meeting, log in if virtual
11:00a – 11:10	Welcome and Roll Call (10 min)
11:10 – 11:30	Meeting and Council Administration <ul style="list-style-type: none"> • Approve minutes from December 2021 • Membership Update • Travel expense policy • Budget Update • Communications consultant update
11:30-11:35	Sunset Review Overview
11:35p – 12:00	Working Group Updates: Issue-based <ul style="list-style-type: none"> • Universal Meals • Ag Lands and Water • Federal Funds • Institutional Procurement
11:50p – 12:10 p	Break
12:10-12:20	Working group Updates: Internal <ul style="list-style-type: none"> • Strategic Planning • Internal Assessment
12:20-12-50	Agency Updates <ul style="list-style-type: none"> • CDA • CDHS • CDE • CDPHE • OEDIT
12:50p - 12:55p	Next Council meeting
12:55p – 1:00p	Announcements, Public Comment, Next Meeting (5 min)
1:00p -	Adjourn and Lunch