

## Q2 2022 MEETING AGENDA

### COLORADO FOOD SYSTEM ADVISORY COUNCIL

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

*May 19th, 2022*

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#### 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

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