

# Q1 2022 MEETING AGENDA

## COLORADO FOOD SYSTEM ADVISORY COUNCIL

**Chair:** Julie Moore    **Vice-Chair:**

*February 25<sup>th</sup>, 2022*

### PRE-READS

- [COFSAC Q4 Notes.docx](#)

### MEETING GOALS

1. Clarify council member roles and responsibilities
2. Understand next steps for existing working groups
3. Set goals for Quarter 1
4. Reach consensus regarding major priorities for 2022
5. Elect executive committee
6. Allocate Funds

### MEETING AGENDA – SUMMARY

<b>Time</b>	<b>Agenda Item</b>
10:50-11:00	Arrive at meeting, log in if virtual
11:00a – 11:15	Welcome and Roll Call
11:15 – 11:30	Meeting and Council Administration <ul style="list-style-type: none"><li>• Approve minutes from December 2021</li><li>• Membership Update</li><li>• Council Roles and Responsibilities Overview</li><li>• Budget Update</li><li>• Election of New Officers</li></ul>
11:30p – 12:15	Working Group Updates <ul style="list-style-type: none"><li>• Strategic Planning</li><li>• Internal Assessment Joint effort</li><li>• Ag Lands and Water</li><li>• Universal Meals</li><li>• Federal Funds and Institutional Procurement Join Session Report Out</li></ul>
12:15-12:40	4) Agency Updates <ul style="list-style-type: none"><li>• CDA</li><li>• CDHS</li><li>• CDE</li><li>• CDPHE</li><li>• OEDIT</li></ul>

12:40-12-50	Communications and Outreach
12:50p - 12:55p	Next Council meeting
12:55p – 1:00p	Announcements, Public Comment
1:00p -	Adjourn