WFC FAP COMMITTEE MEETING NOTES
April 4th, 2014 – 3:00 pm - 5:00 pm
Location – Park Room
Campbell’s Resort
104 West Woodin Avenue
Chelan, Washington

Committee members in attendance:
<table>
<thead>
<tr>
<th>Organization</th>
<th>Name</th>
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<tbody>
<tr>
<td>HopeSource</td>
<td>Joann Rushton</td>
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<td>WSDA Food Assistance Programs</td>
<td>Kim Eads</td>
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<td>The Rescue Mission</td>
<td>Chris Croft</td>
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<td>Thurston County Food Bank</td>
<td>Robert Coit</td>
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<td>Northwest Harvest</td>
<td>Bonnie Baker</td>
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<td>Yakima Food Bank</td>
<td>Earl Hall</td>
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Others in attendance:
Stephanie Marin, Karma Ruder, Julie Washburn, Scott Milne, Dan Speare

Overview of Last Meeting/Next Steps in Work Plan (Robert Coit)
Discussion FAP allocation formulas:
- Executive Summaries
  - Asked for feedback via email
    - No response
  - Asked for feedback and at meeting
    - None given
- Reminder that the group agreed to have allocation formula discussion on off years
- Discussion of Base amount:
  - Generally regarded as helpful especially for rural communities
    - Protects smaller agencies from small shifts that can be big for them
  - Motion passed to ask WFC board to recommend to WSDA that the allocation base stay as is
- Member question on how EFAP is allocated from lead agencies specifically for King County
  - State doesn’t designate
  - Up to lead agency
- Motion passed to use same allocation formula as in past for all programs

New Business
Discussion of $800,000 in additional EFAP funding:
- WSDA will come out with written guidance in week of 4/7/14
- All funding will be passed to lead agencies (none to WSDA)
- One time funding; no match requirement for the “new” funding
- Funding will be split between tribe and food pantries using typical allocation formula
  - Decision made through informal call with FAP committee members and WSDA staff
- Motion passed for FAP committee to recommend WFC Advocacy Committee write to WSDA requesting WSDA ask for $1 million per year in the Ag and Governor’s budget’s
- WSDA will be holding a stakeholder meeting in May
  - Kim Eads recommended FAP Committee send letter asking to be invited to meeting

WSDA Update (Kim Eads)
- New WSDA FAP website will be coming out in next couple weeks
• TEFAP food levels are almost at the same level as last year for both entitlement and bonus foods (see attachment)
• Trying to look at food from a full system perspective
  o Governor’s Goal #4
    ▪ Increase by 5% healthier food options for children & families in food pantries by 2017
    ▪ Asking targeted agencies for input to make sure reporting to track this change is not overly burdensome; possible meeting April 24 at NWH in Kent.

**Next Meeting**
• No formal meetings until conference
  o Yearly work plan items are complete
• Agenda Items for next meeting:
  o Results Washington
  o Food system distribution model
    ▪ WSDA putting together report on other state’s models
    ▪ Need to decide what our model should look by July 1, 2015