**Washington Food Coalition**

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**Food Assistance Advisory Committee Mtg**

June 25, 2024 9 to 10:30 a.m.

**AGENDA**

 9:00 **I.** **Welcome/Introductions**–Please share your name & organization in chat.

 Change your name on screen. Please have your screen on, if possible, for the first

 15 minutes.

 9:15 **ll.** **Approval of Minutes** – April 2024 meetings

9:20 **III.** **Program Updates** – What’s happening with your programs?

Are there topics you want to discuss or share at the next meeting?

 9:40 **lV.** **WSDA Updates** – Kim Eads

* + 1. What’s happening in the new fiscal year!

 9:55 **V. Committee Updates & Topics to Discuss:**

A. FAA Committee Make-up

1. Chair Position:
	* + - * WFC Board member
				* Lead agency role, preferred
				* Committee of the WFC
2. Community member involvement
3. Statewide Representation (urban/rural)
4. Tribal Representation
5. Leads/Sub awardees representation

*Who is missing?*

 B. Client Intake Committee: On hold

C. Nutrition Committee – Survey Results - Trish

 D. Advocacy Committee – Farm Bill (Aaron & Claire)

 10:25 **VI. Good of the Order:**

 **Contractor Calls** –July 12, 9 a.m.

 **General Focus Calls** –July 23rd, 9 a.m.

 **WFC Board Meeting** – July 24th

 **WFC Conference** – September 18-20th

10:30 **Vl. Close**