

**Food Assistance Program Advisory Committee
Agenda
09/08/2015**

“The purpose of the Food Assistance Program Committee is to provide broad stakeholder input and formal recommendations to the Washington Food Coalition Board and the Washington State Department of Agriculture’s (WSDA) Food Assistance Programs. ... this committee is primarily charged with providing recommendations to the WFC Board on policies, procedures and structural changes to the Food Assistance Programs.” (<http://www.wafoodcoalition.org/fap-advisory-committee>)

- 1) Connectivity Issues**
- 2) Attendance and introductions**
- 3) Agenda**
 - a) Additions to or Deletions from Agenda**
 - b) Approval of Agenda**
- 4) Expectations & Process**
- 5) Leaders**
 - a) Vice-Chair**
 - b) Secretary**
- 6) WSDA Update and Feedback**
- 7) Goals**
 - a) Review Goals**
 - b) Add Goals**
 - c) Discuss Goals**
 - d) Approve Goals**
- 8) Task Forces**
 - a) Review Task Forces**
 - b) Discuss Task Forces**
 - c) Approve Task Forces**
 - d) Enlist Task Force Members**
- 9) Schedule**
 - a) Review Schedule**
 - b) Discuss Schedule**
 - c) Approve Schedule**
- 10) Adjourn**