

**Washington Food Coalition**

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**Food Assistance Advisory Committee Mtg**

April 12, 2022 9-10:30 a.m.

**AGENDA**

9:00 **Welcome / Introductions** –Please share your name, organization. Are you new to your position in the last three months, if not, how long have you been in your role?

9:20 **Approval of Minutes** from January 26th, 2022 meeting. We need a secretary!

9:25 **WSDA Updates – Kim Eads**

* TEFAP Food Ordering Committee Update (July – Dec.)
	+ Update on upcoming products
	+ TEFAP Mixed Produce Boxes
		- We Feed WA Boxes
* Food and Funding All Sources Update
* Flexible Funding Grants Update
	+ Introduction for Grant Round 2 – April 18th
		- What’s working well
		- Identified issues that were challenges – changes to application
* Compliance Review Updates

9:55 **Review work in progress:**

* WSDA Subcontractor Resources Task Force - On hold
* Statewide Nutrition Policy – Trish

10:00 **Discussion topics:**

* Client In-take Subcommittee Updates
	+ TEFAP Income Guidelines Conversation
	+ TEFAP ID and form changes
	+ Ongoing conversations on Duplicated and Unduplicated
	+ Subcommittee Meeting report out
* What do people need going forward?
	+ Support and Sustainability
	+ Trends for 2022, what have you noticed?
* WFC Conference updates, April 21 & 22nd, Wenatchee, WA

10:25 **Good of the Order**: **Contractor Calls** - Next call: May 6th at 9 a.m.

 *Contractor calls are meeting once a month.*

 **General Focus Calls** – Next call: April 19th, 9 a.m.

  *General Focus calls are meeting once a month.* **WFC Board Meeting** – Hybrid meeting -April 21st at 9 a.m.

**Future dates for the Food Assistance Advisory Committee and WFC Board Meeting**

* + Wednesday, July 26th
	+ September 28th
	+ January 2023

10:30 Close