

**Washington Food Coalition**

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**Food Assistance Advisory Committee Mtg**

August 24, 2021 1 -2:30 p.m.

**AGENDA**

1:00 Welcome / Introductions – Be camera ready! Changes due to Delta variant increase?

1:15 Approval of Minutes from June 17th Meeting

1:20 WSDA Updates – Kim Eads

* Supplemental Grants Update
	+ Pending Capacity Needs Assessment with UW and HAH
* Flexible Funding Grants sub-committee
* Feedback on WSDA Conference Session Topics
* General funding update
* Fresh Boxes – WSDA Food Assistance Fresh Boxes, TEFAP & CFAP Alternative
* TEFAP Risk Assessment
* TEFAP Supply Chain Issues

1:50 Review work in progress:

* Subcontractor Resources Task Force - on hold
* Statewide Nutrition Policy – Kate /Trish
* Ad Hoc Committee on Grant Process - Read attached report
* Capacity Grant Improvement Survey report – Read attached report
* Harvest Against Hunger Update

2:05 Discussion topics:

* In-take Requirements Subcommittee Report out – Michelle
	+ Initial response to remove the collection of addresses for TEFAP
* What do people need going forward?
	+ Smoke and Heat Policies – How are you handling it?
	+ PPE?
* WFC Conference updates, September 29th – October 1st, 2021

2:25 Good of the Order: **Contractor Calls** - Next call: **this Friday, August 20th**

 then again on September 17th

 *Contractor calls are meeting one a month.*

 **General Focus Calls** – Next call: September 7th, 9 a.m.

  *General Focus calls are meeting one a month.*

 **WFC Board Meeting** – September 29th at 10:30 a.m.

 2:30 Close