



# AGENDA

## COLORADO FARM TO SCHOOL TASK FORCE QUARTERLY MEETING

May 9, 2013: 10am – 2:00pm

Colorado Mountain College: 690 Colorado Avenue, Carbondale, CO 81623

|          |  |  |
|----------|--|--|
| 10:00 am | Introductions  | Jeremy West  |
| 10:10 am | Review & approve January 2013 quarterly meeting minutes  | Jeremy West  |
| 10:15 am | Legislative update <ul style="list-style-type: none"><li>• SB 153 – Reauthorization of the CO FTS Task Force</li><li>• SB 174 – Reauthorization of CO Food Systems Advisory Council</li><li>• HB 1261/SB 210 – Fort Lyon repurposing</li></ul> | Jeremy West<br>Andy Nowak<br>Lyn Kathlene<br>Julia Erlbaum |
| 10:30 am | CO Food Systems Advisory Council update  | Jane Brand   |
| 10:40 am | Task Force funding update <ul style="list-style-type: none"><li>• The Colorado Health Foundation</li><li>• Gates Family Foundation</li></ul>   | Susan Motika   |
| 10:45 am | USDA FTS Grant Applications, Round 2 <ul style="list-style-type: none"><li>• Colorado applicants</li><li>• Task Force application</li></ul>  | Andy Nowak<br>Lyn Kathlene                                 |
| 11:00 am | New Task Force Roadmap & 3 year work plan  | Lyn Kathlene   |
| 11:15 am | Review & discuss draft Bylaws  | Julie Moore  |
| 11:45 am | New member recruitment process   | Jeremy West  |
| Noon     | LUNCH Break  |  |
| 12:15 pm | Lunch presentation by the Roaring Forks Food Policy Council  | Illene Pevic<br>Gwen Garcelon                              |
| 12:50 pm | Core Team work update  | Jeremy West<br>Julie Moore                                 |
| 1:00 pm  | Policy work group update   | Taber Ward<br>Susan Motika                                 |
| 1:15 pm  | Outreach work group update   | Julie Moore  |
| 1:25 pm  | Evaluation work group update   | Andy Nowak   |
| 1:35 pm  | Creation of the ITA work group   | Susan Motika<br>Jeremy West                                |
| 1:50 pm  | Wrap up  |  |
| 2:00 pm  | Adjourn  |  |

