Q4 2024 MEETING AGENDA

COLORADO FOOD SYSTEM ADVISORY COUNCIL

Co-Chairs: Ann Cooper and Nicholas Marquez
Dec. 5th, 2024 –11:00AM-1:00PM MST Zoom: https://zoom.us/j/93727825942

Meeting ID: 937 2782 5942

PRE-READS

Q3 Minutes: Q3 2024 Minutes - Draft.docx

2025 Bylaws: 2025BYLAWS.docx

Q4 State Agency Updates: State Agency updates Q4 2024 (1)

LinkedIn: Colorado Food Systems Advisory Council | LinkedIn

MEETING AGENDA

Time	Agenda Item
11:00am – 11:10am	Welcome, Roll Call
11:10am – 11:15am	Introductions • Jessica Wright – rep. statewide healthy food systems org • Deb Trevor – rep. institutional procurement from an educational setting • 2024 seat update
11:15am – 11:30am	Meeting and Council Administration • Approve Q3 Minutes • Budget/Finance • Schedule & outreach • Q3 in-person meeting discussion
11:30am– 12:10pm	General Discussion • Update on Council next steps • Bylaws discussion & vote • 2025 food systems policy & programmatic strategies discussion
12:10pm – 12:30pm	Working Group Updates • Institutional Procurement – Jess • Membership & Engagement – Libby & Angelika • Communications/Strategic Relations – Joan • Food Access - Mandy
12:35pm – 12:55pm	State Agency updates • Written updates to be shared prior to meeting • CDA • CDHS • CDE

	• CDPHE • OEDIT
12:55pm – 1:00pm	• Announcements, Public Comment, Adjourn

2025 COFSAC SCHEDULE

- Q1 Thurs. Feb. 6th 11:00am-1:00pm
- Q2 Thurs. May 1st 11:00am-1:00pm
- Q3 Thurs. Sept. 4th **in-person details TBD**
- Q4 Thurs. Dec 4th 11:00am-1:00pm

TERMS EXPIRING 10/31/25

Nicholas Marquez	Member with expertise in federal food and nutrition service programs
Angelika Sunie	Recipient of the Supplemental Nutrition Assistance Program
Al Goodman	Representative of food wholesalers or food retailers
	Representative of a food distributor or a food hub