

# ***NM Food & Agriculture Policy Council***

## ***Meeting Agenda***

**Date:** Wednesday, November 18<sup>th</sup>, 2020

**Time:** 10:00– 1:00pm

**Location:** Zoom Meeting:

<https://us02web.zoom.us/j/83196924144?pwd=ZWFWOGpMVkhlaHZOOHUzSWNUUIA5QT09>

Meeting ID: 831 9692 4144

Passcode: 340735

Dial by your location: +1 253 215 8782 US (Tacoma) or +1 346 248 7799 US (Houston)

### **Goals:**

- Discuss 2021 legislative session: how and when, priorities current progress, strategies to move forward, best approaches to work with multiple group initiatives, policy makers, and agencies
- Outcomes of November Election, NM Legislators: <https://electionresults.sos.state.nm.us/>
- Explore 2021 – share ideas
- NM Food, Farms and School Nutrition Day & Advocacy Training 2021 – Initial Planning
- Highlighting Tribal Policy Work – Presentation and Round Table Discussion
- Next step toward federal programs and policy work

### **Agenda:**

10:00 – 10:15am:

- Welcome by the NM Food & Agriculture Policy Council
- Introductions and Overview of the Day

10:15 – 10:30am

- **Governing Board Report and Recommendations**
  - Change Membership to add \$50 member level – VOTE
  - Request approval for the Governing Board/Executive Committee to reply to support letter requests – VOTE (*see suggested approach on page 2 of agenda*)

10:30am – 11:10am

- **Tribal Food and Agriculture Policy in Our Region – Presentation, Shared & Round Table Discussion**
  - Presenters:
    - Andrea Pepin, Program Manager, Zuni Youth Enrichment Project
    - Joy Bobelu, Food Services Coordinator, Zuni Public School District.
    - Desbah Padilla, Technical Assistance Specialist - *Southwest Region*, Intertribal Agriculture Council
  - What is the NMFAPC's role?
  - What is appropriate?
  - How can the NMFAPC be of support?

**11:10 – 11:20am Break**

**11:20am – 12:40pm:**

**2020-21 Legislative Priority Setting and Shared Legislation:**

- **Brief Overview – Guided by values**
- **Presentation by Groups on Current Legislation Status, Priority Setting, and Next Steps.**  
**Questions to consider:**
  - Current priority bills and brief updates
  - Potential bills/initiatives to be introduced
- **Priority setting** for the NM Food & Ag Policy Council: immediate and beyond
  - Legislative interim committee hearings and requests:
    - Legislative Health & Human Services Interim Committee
    - Economic & Rural Development Interim Committee
    - Legislative Finance Committee
- Outreach to Elected and Newly Elected Legislature
- **Updates:** Food, Hunger, Agriculture and Water Policy
- Organizing to coordinate advocacy efforts & the 2021 Legislative Session
- **Planning for 2021 Legislative Session**
  - What do we need to do to prepare? Timeline.
  - Civic Engagement Training – January before the Legislative Session
  - NM Food, Farms and School Nutrition Day and Awards
  - Communications Committee

**12:40 – 12:55pm:**

- **Federal Policy Work**
  - Follow up from last meeting's presentation and round table discussion
  - Setting a committee

**12:55pm**

- **Next meeting**
- **Closing remarks**

**The NMFAPC Governing Board requests the approval of the following per Letters of Support requests.**

The NMFAPC from time to time is asked to provide Letters of support for organizations' submitting grants that are relevant to our work. The Governing Board approved the following guidance and is asking for the support of the NMFAPC to approve.

- Board authority for Letters of Support and advocacy action items
  - Recommendation by the NMFAPC Governing Board:
    - 1. Less than five business days turn around: As long as two officers and staff review and approve
    - 2. More than five business days notice: Share with Governing Board to approve
    - 3. Need full disclosure of issue, grant, and other requests.