# AGENDA

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<td>1.</td>
<td>Call to order</td>
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<td>Welcome and introductions</td>
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| 3. | Approval of minutes from March 7, 2018, Anne Quaintance (Meals on Wheels SF) [Discussion Item and Possible Action Item]  
   a. Public comment | 1:35 p.m. |
| 4. | FSTF Assessment Update, Anne Quaintance (Meals on Wheels SF), Paula Jones (SFDPH) [Discussion and Possible Action Item]  
   a. Public comment | 1:40 p.m. |
| 5. | FSTF Nomination for open seats, Anne Quaintance (Meals on Wheels SF) [Discussion and Possible Action Item]  
   a. Public comment | 2:00 p.m. |
| 6. | Communication for FSTF budget request FY18-19 – Anne Quaintance (Meals on Wheels of SF) [Discussion and Possible Action Item]  
   a. Public comment | 2:45 p.m. |
| 7. | Strategic Planning Process – Input, timeline, next steps, Anne Quaintance (Meals on Wheels SF) [Discussion and Possible Action Item]  
   a. Public comment | 3:00 p.m. |
| 8. | Update from Sugary Beverage Advisory Committee – Michelle Kim (DCYF), Ryan Thayer (TNDC) [Discussion and Possible Action Item]  
   a. Public comment | 3:10 p.m. |
| 9. | Project area updates [Discussion Item and Possible Action Item]  
   - CalFresh – (CalFresh)  
   - Seniors and Adults with Disabilities—Linda Lau (DAAS)  
   - Children and Families – Michelle Kim (DCYF); Priti Rane (DPH); Orla O’Keeffe (SFUSD)  
   - Healthy Food Voucher – Hilary Seligman (UCSF)  
   - Data & Measurement – Paula Jones (DPH)  
   - Communications – Anne Quaintance (MOWSF)  
   - State Legislation and Budget – Becky Gershon (SFMFB)  
   - Governance – Paula Jones (SFDPH)  
   - Other  
   a. Public comment | 3:20 p.m. |
| 10. | Items for next meetings meeting: [Discussion Item and Possible Action Item]  
    a. Public comment | 3:25 p.m. |
| 11. | Public comment | 3:25 p.m. |
| 12. | Adjournment | 3:30 p.m. |
*Persons who are unable to attend the meeting may submit, by the time of the beginning of the meeting, written comments regarding the subject of the meeting. These written comments will be made a part of the official public record, and the comments will be brought to the attention of the persons conducting the meeting. Please send your comments to: Paula Jones, San Francisco Department of Public Health, Population Health Division, Office of Equity and Quality Improvement, 25 Van Ness, 8th floor, San Francisco, CA 94102. Paula.Jones@sfdph.org.

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