



# Commission of Food Security, Heritage, and Economy

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Commission on Food Security, Heritage, and Economy and to the general public that the Commission will hold the following meeting which will be open to the public on:

**Friday, March 15th, 2019, 10:00 a.m.**  
Mark Fay Conference Room  
Community Food Bank of Southern Arizona  
3003 S. Country Club Road, Tucson, Arizona 85713

## Agenda

1. **Call to Order/Roll Call**
2. **Action: Review and Approval of August 8<sup>th</sup>, 2018 Retreat Minutes**
3. **Action: Review and Approval of October 10<sup>th</sup>, 2018 Minutes**
4. **Discussion: Commission Effectiveness**
  - Vision and Mission
  - Meeting Quorum
5. **Action: Vote on How to Move Forward**
  - Maintain Status Quo/Possible Reform/ Dissolution
6. **Future Agenda Items**
7. **Call to the Audience**
8. **Announcements**
9. **Adjournment**

The commission may take action on any of the above items.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting support staff, Claire Kaufman at 837-4027 or [claire.kaufman@tucsonaz.gov](mailto:claire.kaufman@tucsonaz.gov). Requests should be made as early as possible to allow time to arrange the accommodation.