**State of California**

**Health and Human Services Agency**

**Preferred Food Service Taskforce (PFST) Meeting**

**Wednesday, August 2, 2023**

**10:00 AM – 12:00 PM**

**Public Participation Options**

In-person at DOR Central Office, 721 Capitol Mall, Room 301, Sacramento, CA 95814

Join Zoom Meeting

<https://dor-ca-gov.zoom.us/j/87646515582?pwd=SzNIV1RUbkRsMTVFNklRVDJIUzhPZz09>

Meeting ID: 876 4651 5582, Passcode: Nh?3b%7d

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

Meeting ID: 876 4651 5582, Passcode: 87802198

Find your local number: <https://dor-ca-gov.zoom.us/u/keH9RijZWV>

Public Participation - Interested members of the public are invited to attend the meeting via Zoom or the conference line. To ensure all attendees can hear the committee members, and the audio coming through the speakers, those joining via Zoom are requested to mute by clicking the microphone icon at the bottom left of the screen or pressing Alt + A to toggle mute on/off. You can also mute your phone. If your phone does not have mute function, pressing \*6 will toggle mute on/off.

Agenda Times - Times are approximate and may be adjusted if pressing new business is brought to the attention of the PFST.

**Attendees Scheduled to Attend**

Sue Pelbath, Deputy Director, Specialized Services Division (SSD)

Michael Thomas, Assistant Deputy Director (SSD)

Kelly Snow, Program Manager, Business Enterprise program (BEP)

Susanna Bishop, Central Operations Manager, BEP

Luis Rodriguez, Northern Field Manager, Business Enterprises Program (BEP)

Emma Godinez, Southern BEP Field Manager

Max Duarte, CVPC Chair

Michael Hatch, CVPC Vice Chair

Sandy Balani, CVPC Treasurer

Harry Begian, CVPC Delegate/PFST Coordinator

**Agenda**

**Welcome and Introductions**

Michael Thomas, Assistant Deputy Director, SSD

Michael will welcome the attendees to the PFST meeting and review housekeeping items and the agenda.

**Discussions Regarding How to Identify and Prioritize the Issues of Concern for BEP Improvement**

Harry Begian and Michael Thomas will lead a discussion of priorities that each PFST member sees as important and what the PFST needs to work on to improve the BEP program in the future. Each PFST member is asked to provide 3 items they feel is a priority that the group should address.

Harry and Michael will lead a discussion on next steps to be taken to accomplish selected priorities.

Public comment

**Open Forum**

Attendees have the opportunity to present their questions or comments and receive proper responses from the PFST members.

Public comment

**Next Meeting**

PFST members agreed, at the 6/29/23 meeting, that the PST will only meet on the first day of the scheduled CVPC meeting. The next meeting of the PFST will be November 1, 2023.

Public comment

**Adjournment**

The meeting will adjourn at 12:00 PM.