**Agenda: 8:00 am – Adjourn**

8:00 Opening Comments

* + Old Business/New Business
  + December/January/February Financials\*
  + February Minutes/April 7 Minutes\*
  + Operations Updates

8:30 Policy Manual Draft/Rulemaking Update

9:00 Clark Nuber 2019 Financial Audit\*

9:30 Guest Speaker – WA Commodity Collaboration

* + Chris Voigt – WA Potato Commission

10:15 DFW Updates

* + IT Update
  + June Board Meeting Discussion
  + WIAA 20–21 Draft Contract
  + NW Fluid Milk Rev. Update
  + WSDF Annual Meeting Funding
  + Staff Updates
    - Job Descriptions/Telecommuting Policy
  + Farmer Community Grant Program
  + Wadairy.org Nutrition Merger
  + GENYOUth – For Schools’ Sake Campaign
  + Innovation Center Update – 2050 Net Zero Initiative

11:00 Local Board Appointment/National Board Appointment Discussion

11:30 COVID-19 Industry Effect Update and Discussion

* + Affected Programs/Program Opportunities

12:00 Adjourn

\*Requires Board Action