**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