



**NEVADA FOOD SAFETY TASK FORCE
Public Meeting Notice
Tuesday, May 24th @ 4 pm**

This meeting will be held ONLINE through WebEx at the meeting link below:

<https://nfstf.my.webex.com/nfstf.my/j.php?MTID=m4b0916e6a4459cf5266d02df18846ebd>

Meeting Number: 2556 256 9775

Password: cVuyTRSB323 (28898772 from phones and video systems)

Join by video system: Dial [25562569775@webex.com](https://www.webex.com) You can also dial 173.243.2.68 and enter your meeting number.

Join by phone: +1-415-655-0001 US Toll with Access code: 2556 256 9775

AGENDA FOR MEETING

(Items may be taken out of order. *Denotes an action item)

1. Call to order and verify quorum*
2. Approve minutes from May 4th meeting*
3. Introduction of members and chairs to one another
4. Conference Review – pros/cons
5. Review of By-laws & Chair positions
6. Proposed By-law Changes Reviewed: 30-day public notice required:
 - a. To be voted on June 14. Please post notice at your workplace – post on website; emailed before 5/13; SNHD, State of Nevada Winnemucca Field Office...suggestions
 - b. *Industry Chair name to be renamed to Retail Food Chair & Food Service (or Retail Chair).*
 - c. *Consideration to add Agricultural Chair, Educational Chair, Second Secretary*
 - d. *Clarify co-chairing – one vote*
 - e. *Membership*
7. Treasurer's Report
 - a. IRS standing
 - b. Bills, Contractors (website, CPA), Conference proceeds.
8. FDA Grant Report Draft – Kunz report
9. Public Comments
10. Next Meeting June 14, 2022, 4pm – Vote on By-law changes
11. Adjourn