### Purpose of meeting

- Get to know each other better.
- Debrief on items from the full Council
- CalFresh Presentation
- Model Policy on Auto Enrolling Foster Youth into CalFresh
- Review and Update Work plan

### Time | Topics | Facilitators
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1:00 – 1:30 | **Opening**
- Welcome, introductions and warm-up exercise
- Review and approve minutes from June 2017
- Transition from Council meeting – what stood out for you as most relevant for the work of the Council and this Committee
- Review agenda for this meeting
- Communication and heavy lifting | Co-Chairs: Gordon Jackson and Rochelle Trochtenberg

1:30 – 2:15 | **CalFresh**
- Presentation by Alexis Fernández, Chief, CalFresh Policy Bureau | Rochelle Trochtenberg

2:15 – 2:45 | **DRAFT Model Policy on Auto Enrolling Foster Youth into CalFresh**
- Discussion and feedback | Vincent Bartle

2:45 – 3:00 | **Runaway and Homeless Youth**
- Approve proposal for full council review (September 2018) | Rochelle Trochtenberg

3:00 – 3:50 | **Work Plan Update**
- Review and update Work Plan | Gordon Jackson and Rochelle Trochtenberg

3:50 – 4:00 | **Next Steps/September 2018 Agenda**