

February 6, 2014

**Homegrown Minneapolis
Food Council Meeting
Wednesday February 12, 2014
Sabathani, 310 East 38th Street
Conference Room D (third floor)
5:30 – 7:30 pm
Minneapolis**

AGENDA

- 5:20 pm 1) Approval of Agenda
Approval of Minutes
- Introductions and brief explanation on why you applied for the Food Council
- 5:50 pm 2) Nominations for Co-Chair and Executive Committee
- Each nominee will take 2 minutes and explain their interest in the position.
 - Q&A for Food Council Members
 - Voting for 3 Executive Committee Members and 1 Co-Chair
- 6:10 pm 3) Voting on the date for the monthly meeting. Based on a poll of the Food Council,
2nd Wednesday of the month from either 5:00-7:00 pm or 5:30-7:30 pm.
- 6:15 pm 4) The Landscape of the new City Council – Cam Gordon
- 6:25 pm 5) 2013 Food Council Working Groups
- Two examples of working groups will be provided from the last Food Council
 - Land Access Working Group, Co-Chairs Jim Bovino and Alison Rotel and Facilitator Julie Ristau
 - Staple Food Ordinance Working Group, Vish Vasani
- 6:40 pm 6) Presentation of Open House Dot Survey Results, Vish Vasani and Alison Rotel
- Beginning of Discussion of Food Council work plan, Kris Igo
- 7:20 pm 7) Food Council Member updates (any community activities or projects you are working on that you want to inform other Food Council members about?)

Next meeting:
Wednesday, March 12

Possible Agenda Items:

- 1) Standard Operating Procedure/Roberts Rules
- 2) How the City Operates, Robin Garwood