



Homegrown Minneapolis Food Council

Wednesday, January 9, 2019

5:00-5:30 pm presentation: Jaime Harris & Karl Hakanson, U of MN Extension

5:30-7:30 pm Food Council meeting

University Research and Outreach Center (UROC)

2001 Plymouth Ave N, Minneapolis

Draft Agenda

- 5:30 pm 1) Welcome and Opening Circle (Tasha Powell, Food Council Co-Chair; all)
- 5:40 pm 2) Approval: December 2018 Food Council Meeting Minutes and January Agenda (Attachment 1) (Tasha Powell, Food Council Co-Chair)
- 5:45 pm 3) Presentation, Discussion & Potential Resolution of Support: Bring Your Own Bag Ordinance (Kellie Kish, Robin Garwood)
- 6:10 pm 4) Update: 2019 Food Council Executive Committee & Co-Chair Election in February (Tamara Downs Schwei, Tasha Powell, DeVon Nolen)
- 6:20 pm 5) Approval: 2019 Food Council Meeting Calendar (Tamara Downs Schwei)
- 6:30 pm 6) Discussion: working groups and task forces meet in small groups
- 7:00 pm 7) Updates:
- Garden Lease Program accepting requests until February 28 for priority consideration
 - Minneapolis Food Systems Action Planning Process (longer discussion at February Food Council meeting)
 - Save the Date: Homegrown Minneapolis Community Food Forum Wednesday, April 17 at MPS Davis Center, ~4:30-8:00 pm
- Working groups and task forces (All)
- Updates and Announcements (Any Food Council and community members)
- 7:25 pm 8) Closing Circle (Tasha Powell, Food Council Co-Chair; all)
- 7:30 pm 9) Meeting adjourns

Next Food Council Meeting: February 13, 2019

5:00 pm pre-meeting presentation

5:30-7:30 pm meeting; Eastside Food Co-op, 2551 Central Ave NE, Minneapolis



About Homegrown Minneapolis and the Homegrown Minneapolis Food Council

Homegrown Minneapolis is a citywide initiative expanding our community's ability to grow, process, distribute, eat and compost more healthy, sustainable, locally grown foods. Homegrown Minneapolis brings together key partners from local government, area businesses, community organizations, non-profits, and residents to build a healthy, local food system.

The Homegrown Minneapolis Food Council envisions a vibrant local food system that enhances the health of all residents, protects the earth, increases economic vitality, expands social connectedness, and improves food security. To continue to advance Homegrown Minneapolis, the Homegrown Minneapolis Food Council works to support all Minneapolis residents and increase access to quality food, address hunger and food insecurity, connect sectors of the food system, influence policy and decision making, and ensure an environmentally sustainable and socially just food system. To accomplish this, the food council:

1. fosters City-community partnerships;
2. convenes and engages diverse stakeholders to identify and propose innovative solutions to improve the local food system;
3. provides ongoing guidance to the City on local food issues; and
4. serves as a platform for collaborative, coordinated action.

For more information, visit www.minneapolismn.gov/sustainability/homegrown

Robert's Rules of Order

The Food Council utilizes Robert's Rules of Order to provide standard rules and procedures that will allow the Food Council to facilitate meetings, discussions and group decision-making. Some basic elements:

I. Motion

- **Use:** To **introduce** a new piece of business or propose a decision or action
- **Language:**
 - 1st motion – "I move to/that..."
 - 2nd motion – "I second it."
 - Group votes on motion – "All in favor of adopting the motion to ... say *Aye*. Those opposed, say *No*."
 - Co-chair announces result of the vote – e.g. "The motion passes (fails)..."
- **Example(s):**
 - Approval of meeting minutes
 - Postpone consideration of a matter
 - Study/research an issue further

II. Amend

- **Use:** To **change** a motion under consideration
- **Language:**
 - 1st member - "I move to amend the motion ..."
 - 2nd motion – "I second the amendment."
 - Group votes to decide whether the amendment is accepted – "All in favor of adoption the amendment say *Aye*. Those opposed, say *No*."
- **Example:**
 - Amend a motion
 - Amend language in a Resolution Statement or Letter of Support