

Homegrown Minneapolis Food Council Draft Agenda

Regular Meeting

March 13, 2019

5:00-5:30 pm presentation from Kieran Folliard, FOOD BUILDING

5:30-7:30 pm Food Council meeting

FOOD BUILDING, 1401 Marshall Street NE, Minneapolis

- 5:30 pm** **Call to Order: Welcome and Introductions**
- 5: 40 pm** **Adoption of the Agenda and Acceptance of Minutes of February 13, 2019**
- 5:45 pm** **Discussion**
- 5:45 pm** **1. Bring Your Own Bag: Proposed Ordinance Language and potential Food Council resolution of support (Robin Garwood, Kellie Kish, City of Minneapolis)**
- 6:05 pm** **2. Green to Go Updates (Kellie Kish)**
- 6:15 pm** **3. Opportunities for High School Youth: The Minnesota Youth Institute (Mary Buschette, Priscilla Trinh, University of Minnesota College of Food, Agricultural and Natural Resource Sciences)**
- 6:30 pm** **4. Minnesota Pollinator Policy Update (Erin Rupp/Pollinate MN, Laurie Schneider/Pollinator Friendly Alliance)**
- 6:50 pm** **5. Food Action Plan: proposed schedule and potential May Food Council meeting change (Tamara Downs Schwei, Dana Boyer)**
- 7:00 pm** **6. Homegrown Minneapolis Community Food Forum (Tamara Downs Schwei)**
- 7:10 pm** **Reports: Working Groups and Task Forces**
- 7:20 pm** **Announcements**
- 7:30 pm** **Adjournment**

Next Food Council Meeting: April 10, 2019; 5:00-5:30 pm presentation; 5:30-7:30 pm Food Council meeting Campus Kitchen, Augsburg College, Hagfors Building, Room 150A, 700 21st Ave S, Minneapolis

For reasonable accommodations or alternative formats please contact Tamara Downs Schwei at 612-673-3553 or e-mail Tamara.DownsSchwei@minneapolismn.gov. People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-673-2157 or 612-673-2626. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.

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