

Homegrown Minneapolis Food Council Draft Agenda

Regular Meeting

April 10, 2019

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

Homegrown Minneapolis Food Council members: Alyssa Banks, Amy Maas, Andrea Eger, Beth Dooley, Community representative (vacant), Dana Boyer, Deb Brister, DeVon Nolen, Emily Minge, Heidi Ritchie, Jaime Harris, Jason Walker, Council Member Jeremy Schroeder, Kate Seybold, Kim Havey, Kristen Klingler, Mai Yang, Mary Vorndran, MPRB Representative (vacant), Rachelle Pass, Sophie Wallerstedt, Suado Abdi, Tasha Powell, Teresa Opheim, Tsega Tamene (Quorum 13)

Staff: Tamara Downs Schwei

Call to Order

5:30 pm Welcome and Introductions (Suado Abdi, Beth Dooley, Kate Seybold)

Adoption of the Agenda

5:40 pm Adoption of the Agenda

Acceptance of Minutes of March 13, 2019

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Discussion

- 5:45 pm 1. Welcome to Nicolina Mao Moua and appreciation for Claire Baglien, for Homegrown Minneapolis Food Policy Aide role (Tamara Downs Schwei)**
- 5:55 pm 2. Regenerative Agriculture and Biochar Resolution and Food Council resolution of support (CM Schroeder, Jim Doten, Tamara Downs Schwei, Claire Baglien)**
- 6:15 pm 3. Crafting and outfitting your pack for zero waste (Kellie Kish and Amy Maas)**
- 6:30 pm 4. Homegrown Minneapolis Community Food Forum event overview and breakout group leader instructions (Tamara Downs Schwei and Claire Baglien)**
- 6:55 pm 5. Food Action Plan: July 24 meeting date proposal & identifying data and people to engage in planning process (Tamara Downs Schwei; breakout groups, by topical area)**

Reports

7:20 pm Working Group and Task Force Updates

Announcements

7:25 pm Announcements (All)

Adjournment

Next Meeting: May 15, 2019; Food Action Plan meeting

5:00-7:30 pm Eastside Neighborhood Services 1700 2nd Street NE, 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. The 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. The 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