

Homegrown Minneapolis Food Council Agenda

Regular Meeting

Wednesday, August 14, 2019

5:00-5:30 pm Pre-meeting info session for prospective Food Council applicants

5:30-7:30 pm Food Council meeting

The Lynhall, 2640 Lyndale Ave S, Minneapolis

- 5:30 pm 1) Call to Order: Welcome and introductions of all attendees
- 5:40 pm 2) Adoption of the Agenda
- 3) Approval of the Minutes of July 24, 2019
- Discussion
- 5:45 pm 4) Minneapolis Garden Lease Program and urban agriculture policies and recommendations
(Tamara Downs Schwei and Claire Baglien)
- 6:15 pm 5) Debrief and reflect: Food Action Plan discussion and next steps (Nadja Berneche (Terra Soma), DeVon Nolen, Tasha Powell, Tamara Downs Schwei, Dana Boyer)
- a) Diets and Demand
 - b) Food Justice principles
 - c) Updates: Food Action Plan communications and outreach
- 7:15 pm 6) Food Council recruitment for 2020-21: now through mid-October 2019 (Tamara Downs Schwei)
- Recruitment timeframe and tools, pre-meeting discussions, Food Council outreach
- 7:25 pm 7) Announcements: (all)
- Proposed Federal cuts to SNAP-EBT program
- 7:30 pm 8) Adjournment

Next Meeting: September 11, 2019; 5:00-7:30 pm; Wirth Chalet Fireplace Room, 1301 Theodore Wirth Parkway, Minneapolis; Food Action Plan Topic 3: Agricultural Food Production

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