

**Homegrown Minneapolis Food Council Agenda  
Meeting and Food Action Plan Discussion: Topic 3- Agricultural Food Production**

**Wednesday, September 11, 2019**

**5:00-5:30 pm Check in and refreshments, Food Council info session**

**5:30-7:30 pm meeting**

**Wirth Chalet Fireplace Room, 1301 Theodore Wirth Parkway, 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, Rachelle Pass, Rebecca Gross, Sophie Wallerstedt, Suado Abdi, Tasha Powell, Teresa Opheim, Tsega Tamene (Quorum 13) **Staff:** Tamara Downs Schwei

**Call to Order (DeVon Nolen and Tasha Powell, Co-Chairs)**

**5:30 pm Welcome and Introductions (All attendees)**

**Adoption of the Agenda**

**5:40 pm Adoption of the Agenda**

**Acceptance of Minutes of August 14, 2019**

**5:40 pm Acceptance of Minutes of August 14, 2019**

**Discussion**

**5:45 pm Food Action Plan Topic 3 Discussion: Agricultural Food Production**

**Adjournment**

**7:30 pm Meeting Adjourns**

**Next Meeting: October 16, 2019; 5:00-7:30 pm; Northeast Rec Center, 1530 Johnson 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](mailto: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](http://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:**
  - 1<sup>st</sup> motion – "I move to/that..."
  - 2<sup>nd</sup> 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:**
  - 1<sup>st</sup> member - "I move to amend the motion ..."
  - 2<sup>nd</sup> 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