

Homegrown Minneapolis Food Council
Wednesday, June 19, 2013
The Little Kitchen Food Shelf, 1500 6th Ave St., NE, Minneapolis, 55413

Agenda

- 2:30 pm Optional tour of Little Kitchen Food Shelf and garden
- 3:00 pm Meeting called to order, introduction of guests and approval of Minutes (Attachment 1)
- 3:05 pm Discussion of upcoming SHIP grant – Vish Vasani
(20 min) The Department of Health will submit a State Health Improvement Program (SHIP) grant in June. HGM has always provided input to the grant and the Health Department would like suggestions from the Food Council.
- 3:25 pm 2014 Legislative Agenda Process/Timeline – Gayle Prest (Attachment 2)
(10 min)
- 3: 35 pm Update on Food Council Working Groups
(25 min)
- Staple Foods Ordinance – Aaron Reser
 - Wirth Coop Group – Rhys Williams
 - Urban Agriculture and Land Access Group -
 - Food Council recruitment (meeting Dec 20, East Phillips Rec Center, 5:30 pm) – Kris Igo
- 4:00 pm Working Group Operating Principles – draft for July meeting
(5 min)
- 4:05 pm Consideration of Revised Vision and Mission Statement – Beth Dooley (Attachment 3)
(15 min) 1st draft presented to Food Council: February 2013
Subcommittee for revisions: Beth Dooley, Deborah Ramos and Rhys Williams
- 4:20 pm Member Updates
- 4:40 pm Working group meetings
- 5:00 pm Adjournment

Community Engagement Opportunity

July 6: Community Event, Edible Estates, Walker Art Museum, noon – 3:00 pm

Future Food Council Meetings:

July 17, St. Olaf Community Campus

2:30 pm, tour of tool lending library and update on new educational programs

3:00 pm, Food Council meeting

August 15, Hope Community Office

2:30 pm, presentation on activities of the Hope Community

3:00 pm, Food Council meeting