



## Homegrown Minneapolis Food Council

**Wednesday, January 13, 2016**

*5:30-8:00 pm Food Council meeting*

Minneapolis Park and Recreation Board Headquarters,  
Minnehaha Room, 2117 West River Road, Minneapolis

### Draft Agenda

- 5:30 pm 1) Introduction of guests, approval of the agenda and October, November, December meeting minutes (Attachments 1, 2, 3) (Russ Henry)
- 5:35 pm 2) Update & approval of recommendation regarding support for GMO labeling on City federal legislative agenda (Attachment 4) (Allison Meyer, Robin Garwood)  
*The Food Council recommends the addition of a statement to the City's federal legislative agenda in support of GMO labeling and opposed to federal pre-emption.*
- 5:40 pm 3) Food Council City-Community partnership (Megan O'Hara)
- 5:55 pm 5) Individual Introductions (Russ Henry)
  - Get to know me in 60 seconds: Name, organization/business, personal experience with food & Homegrown Minneapolis
- 6:35 pm 6) Homegrown Minneapolis History & Accomplishments (Russ Henry, Patty Bowler, Erick Garcia Luna)
  - History
  - Key Accomplishments
- 6:50 pm 7) Food Council
  - Vision/Mission (6:50-6:55) (CM Cam Gordon)
  - By-laws (6:55-7:05) (Tamara Downs Schwei)
  - Expectations (7:05-7:15) (Russ Henry)
  - Roberts Rules (7:15-7:20) (Russ Henry)
  - Role of Executive Committee & Co-Chairs (7:20-7:25) (Patty Bowler)
  - Role of Working Groups (7:25-7:30) (Russ Henry)
  - Manual review (7:30-7:45) (Zoe Hollomon)
- 7:45 pm 8) Approval of 2016 Food Council Meeting Time (Tamara Downs Schwei)
- 7:55 pm 9) Food Council member and guest updates; future agenda items
- 8:00 pm 10) Meeting adjourns

### **Next Food Council Meeting:**

To be confirmed: tentatively scheduled for Wednesday, February 10, 2016, 5:30-8:00 pm at Neighborhood Hub, 3210 Oliver Ave N, in Christ English Church, Highland Hall meeting room



## **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.minneapopolismn.gov/sustainability/homegrown](http://www.minneapopolismn.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