

**Homegrown Minneapolis  
Food Council Meeting and Orientation  
January 15, 2014**

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**AGENDA**

- 5:30 Welcome
- Call meeting to order and approve December 2013 meeting minutes (Attachment 1) –  
*Beth/Mustafa*
  - Introduction to Activity: Get to Know Me in 60 seconds - *Jane*
- 6:00 Background
- History of Homegrown Minneapolis initiative (10 minutes) – *Julie*
    - Beginnings of Homegrown Minneapolis (including Phase I and II)
    - City-Community Partnership → Formalized Co-Leadership Model
  - Formation of the Homegrown Minneapolis Food Council (10 minutes) – *Cam*
    - Phase 3, January 2012
    - “The Food Council exists to make food better in Minneapolis.”
- 6:20 Homegrown Minneapolis Food Council
- Statement of Vision and Mission, (Attachment 2) (5 minutes) – *Vish*
  - Roles and Expectations of Food Council Members,( Attachment 3) (5 minutes) – *Kris*
  - 3 Case Studies: Origin, Process, Outcomes
    - Water Access for Urban Farmers (5 minutes) – *Alison*
    - Healthy Food Policy in MPRB (Attachment 4) (5 minutes) – *Patty*
    - Urban Ag. Plan, Attachment 3 (5 minutes) – *Julie*
- 6:45 Small Group (3 members) Breakout Session
- Why did you apply to the Food Council? (e.g. specific interest)
  - Specifically, how will Minneapolis be a different place after these two years?
- 7:10 By-laws, (Attachment 5) – *Jane*
- Structure and Voting for Executive Committee
  - Structure and Voting for Food Council-nominated Co-Chair
- 7:20 Next Steps
- Ask your questions: 3 index cards in your Folder
  - Fill out future meeting availability matrix/table
  - Review contents of Homegrown Minneapolis Food Council Informational Folder
- 7:25 February 2014 Meeting
- Voting for Executive Committee and Co-Chair
  - Discussion of complete By-laws, including Working Group structure, etc.
  - Discussion of 2014 Work Plan (*Vish*)

**Important Dates**

February 10, 2014 at 1:30pm: Homegrown Minneapolis Food Council Presentation to *Health, Environment and Community Engagement* City Council Committee