Homegrown Minneapolis Food Council
Wednesday, November 9, 2016
5:30-7:30 pm Food Council meeting
5:00-5:30 pre-meeting presentation from Appetite for Change
Breaking Bread Café/Appetite for Change, 1200 West Broadway Ave, Minneapolis

Draft Agenda

5:30 pm   1) Introduction of guests and members, approval of the agenda and October meeting minutes (Attachment 1) (Pakou Hang, all)

5:40 pm   2) Welcome Bengi Durgunoglu, new Homegrown Minneapolis intern (Tamara Downs Schwei, all)

5:45 pm   3) Updates and Discussion: Open House planning (Tamara Downs Schwei, all)

(Schedule & Food Council member shifts; Homegrown Highlights; Program including State of the Plate; Heroes Awards; Resource Fair, Community Input; other)

6:15 pm   4) Presentation, Discussion and Vote: Local food procurement working group and Good Food Purchasing Program (Attachments 2, 3)
(Zoe Hollomon, Bertrand Weber, Dylan Bradford Kesti)

7:00 pm   5) Vote: Ratify Executive Committee vote to endorse University of Minnesota Healthy Foods Summit Conference (Attachment 4) (Tamara Downs Schwei)

7:05 pm   6) Vote: Approve land access working group letter and recommendations (Attachment 5) (Donald Warneke)

7:15 pm   7) Working Group Updates (all)
Healthy Food Access Policies (Patty)
Land Access/Tenure (Donald/Martin)
Local Food Procurement (Zoe)
Local Food Business Innovations (Journey)
Parks and Food (Russ/Miguel)

7:25 pm   8) Food Council member & guest updates; future agenda items (Pakou Hang, all)

7:30 pm   9) Meeting adjourns

Next Food Council Meeting:

Wednesday, December 14, 2016
Gandhi Mahal Restaurant, 3009 27th Ave S, Minneapolis
Presentation/tours 5:00-5:30; Meeting 5:30-6:30 pm, Social time 6:30-7:30

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.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*
- <u>Use</u>: To introduce a new piece of business or propose a decision or action
- <u>Language</u>:
  - o 1st motion – "I move to/that…"
  - o 2nd motion – "I second it."
  - o Group votes on motion – "All in favor of adopting the motion to … say *Aye*. Those opposed, say *No.*"
  - o Co-chair announces result of the vote – e.g. "The motion passes (fails)…"
- <u>Example(s)</u>:
  - o Approval of meeting minutes
  - o Postpone consideration of a matter
  - o Study/research an issue further

II. Amend
- <u>Use</u>: To change a motion under consideration
- <u>Language</u>:
  - o 1st member - "I move to amend the motion …"
  - o 2nd motion – "I second the amendment."
  - o Group votes to decide whether the amendment is accepted – "All in favor of adoption the amendment say *Aye*. Those opposed, say *No.*"
- <u>Example</u>:
  - o Amend a motion
  - o Amend language in a Resolution Statement or Letter of Support