Homegrown Minneapolis

Minneapolis
City of Lakes

Homegrown Minneapolis Food Council
Wednesday, October 5, 2016
5:30-7:30 pm Food Council meeting
5:00-5:30 pre-meeting presentation from Division of Indian Work
Division of Indian Work
1001 East Lake Street, Minneapolis, Dakota Lodge room on lower level

Draft Agenda

5:30 pm   1) Introduction of members and guests, approval of the agenda and September
           meeting minutes (Attachment 1) (LaCora Bradford Kesti, Jillia Pessenda)

5:40 pm   2) Farewell to Sam Johnson, departing Homegrown Minneapolis intern
           (Tamara Downs Schwei, all)

5:45 pm   3) Minneapolis Comprehensive Plan: Updates, Opportunities and Feedback
           (Haila Maze, Nadja Berneche, Tamara Downs Schwei, Patty Bowler, all)

6:25 pm   4) Invitation: HECE Boards and Commissions Gathering (Robin Garwood)

6:30 pm   5) Updates: Open House planning (Tamara Downs Schwei, Sam Johnson, all)
           Dec. 1, 2016: 6:00-8:00 pm, Seward Montessori, 2309 28th Ave S, Minneapolis
           (Location & Food; Program; Homegrown Heroes Awards; Resource Fair, other)

6:45 pm   6) Working Group breakout groups (all)
           Breakout 1 6:45-7:00 pm (Open House/State of the Plate; Land Access)
           Breakout 2 7:00-7:15 pm (Local Food Business Innovation; Local Food
           Procurement)

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 and guest updates; future agenda items
           (LaCora Bradford Kesti, Jillia Pessenda, all)

7:30 pm   9) Meeting adjourns

Next Food Council Meeting:

Wednesday, November 9, 2016
Breaking Bread Café/Appetite for Change, 1200 W Broadway Ave, Minneapolis
Presentation 5:00-5:30; Meeting 5:30-7:30 pm

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>:
  - 1st motion – "I move to/that…"
  - 2nd 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)…"
- <u>Example(s)</u>:
  - Approval of meeting minutes
  - Postpone consideration of a matter
  - Study/research an issue further

II. Amend
- <u>Use</u>: To change a motion under consideration
- <u>Language</u>:
  - 1st member - "I move to amend the motion …"
  - 2nd 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*."
- <u>Example</u>:
  - Amend a motion
  - Amend language in a Resolution Statement or Letter of Support