Homegrown Minneapolis

Homegrown Minneapolis Food Council
Wednesday, August 10, 2016
5:30-7:30 pm Food Council meeting
5:00-5:30 pre-meeting presentation from Gardening Matters
Gardening Matters
Sabathani Center, Room J, 310 E 38th St, Minneapolis

Draft Agenda

5:30 pm   1) Icebreaker, introduction of members and guests, approval of the agenda and July meeting minutes (Attachment 1) (Allison Meyer)

5:40 pm   2) Celebrate achievements (individual/group) over past month (Allison Meyer, all)

5:45 pm   3) Presentation and discussion: next state legislative process & special session (Sasha Bergman, City of Minneapolis IGR Dept.)

6:00 pm   4) Discussion: Review of Roberts Rules for Food Council meetings

6:05 pm   5) Discussion: Janice Barbee's final report; next steps for Food Council

6:20 pm   6) Discussion: Open House location recommendation- December 2016 event (Tamara Downs Schwei)

6:30 pm   7) Working group meetings (Breakout groups)
Breakout 1 6:30-6:55 pm (Land Access/Tenure & Healthy Food Access Policies)
Breakout 2 6:55-7:20 pm (Parks and Food & Local Food Procurement)

7:20 pm   8) Working Group Updates (all)
Healthy Food Access Policies
Land Access/Tenure
Local Food Procurement
Local Food Business Innovations
Parks and Food

7:25 pm   9) Food Council member and guest updates; future agenda items (Allison Meyer)

7:30 pm   10) Meeting adjourns

Next Food Council Meeting:

Wednesday, September 14, 2016 at Pillsbury United Communities (PUC)
125 W Broadway Ave, Suite 130, Minneapolis
Presentation from PUC staff about North Market and programs 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*
    - Use: To introduce a new piece of business or propose a decision or action
    - Language:
        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)..."
    - Example(s):
        o Approval of meeting minutes
        o Postpone consideration of a matter
        o Study/research an issue further
II. Amend
    - Use: To change a motion under consideration
    - Language:
        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*."
    - Example:
        o Amend a motion
        o Amend language in a Resolution Statement or Letter of Support