



Homegrown Minneapolis Food Council

Wednesday, April 13, 2016

5:30-7:30 pm Food Council meeting

5:00-5:30 optional pre-meeting presentation from Open Arms

Open Arms of Minnesota

2500 Bloomington Ave South, Minneapolis

Draft Agenda

- 5:30 pm 1) Introduction of members and guests, approval of the agenda and March meeting minutes (Attachment 1) (DeVon Nolen)
- 5:40 pm 2) Review: Food Council group and meeting norms (Tamara Downs Schwei)
- 5:45 pm 3) Update: Food Carts Ordinance Amendment (Tamara Downs Schwei, Robin Garwood)
- 5:50 pm 4) Update and Vote for Resolution of Support: Good Food Access Fund State Legislation (DeVon Nolen, Tamara Downs Schwei, Pakou Hang)
- 5:55 pm 5) Update, Discussion and Ratify Resolution of Support approved by Executive Committee: Urban Agriculture State Legislation (Tamara Downs Schwei, Martin Brown)
- 6:00 pm 6) Update and Ratify Resolution of Support approved by Executive Committee: Recommendation to Amend Community and Commercial Garden Policies (Russ Henry, Tamara Downs Schwei)
- 6:05 pm 7) Discussion: Food Council work priorities for 2016 (Vish Vasani, Tamara Downs Schwei)
 - a) Review working group expectations and descriptions
 - b) Review summary categories of member and guest interests
 - c) Identify priority areas for 2016-17 work
- 7:20 pm 8) Food Council member and guest updates; future agenda items (DeVon Nolen)
- 7:30 pm 9) Meeting adjourns

Next Food Council Meeting:

Wednesday, May 11, 2016, 5:30-7:30 pm at MPS Nutrition Services, 812 Plymouth Ave N



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:**
 - 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)..."
- **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:**
 - 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*."
- **Example:**
 - Amend a motion
 - Amend language in a Resolution Statement or Letter of Support