



Homegrown Minneapolis Food Council

Wednesday, February 8, 2017

5:30-7:30 pm Food Council meeting

5:00-5:30 pre-meeting presentation from Youth Farm

Whittier Recreation Center, Multipurpose Room, 425 W 26th St, Minneapolis

Draft Agenda

- 5:30 pm 1) Introduction of members and guests, approval of the agenda and January meeting minutes (Attachment 1) (DeVon Nolen)
- 5:40 pm 2) Discussion and Vote: Food Council sign-onto letter in support of sustaining full funding for Minnesota's Statewide Health Improvement Partnership (SHIP) (Attachment 2) (Tamara Downs Schwei)
- 5:50 pm 3) Presentation and Discussion: Healthy Food Access Results Roundtable (Attachment 3) (Laurelyn Sandkamp, City of Minneapolis Results, Tamara Downs Schwei, Patty Bowler)
- 6:15 pm 4) Discussion and next steps: 2017 Food Council Working Groups and Task Forces
- a. Updates: working groups and task forces (all, up to 3 minutes each)*
Healthy Food Access Policies (Patty)
Land Access/Tenure (Donald/Martin/Caroline)
Local Food Procurement (Zoe)
Local Food Business Innovations (Journey)
Parks and Food (Miguel)
Food Donations Task Force (Gayle)
- b. Discussion: 2017 priority working groups, task forces and membership*
(Tamara Downs Schwei)
- 7:20 pm 5) Food Council member and guest updates; future agenda items (DeVon Nolen)
- 7:30 pm 6) Meeting adjourns (DeVon Nolen)

Next Food Council Meeting:

Wednesday, March 8, 2017

Location: MPS Culinary and Wellness Services Building, 812 Plymouth Avenue North, Minneapolis

Presentation from 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:**
 - 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