



**Homegrown Minneapolis Food Council**  
**Wednesday, October 11, 2017**  
5:30-7:30 pm Food Council meeting  
5:00-5:30 pre-meeting Food Council info session  
Midwest Pantry, 3100 California Street NE, Minneapolis

## **Draft Agenda**

- 5:30 pm 1) Introduction of members and guests, approval of the agenda and September meeting minutes (Attachment 1) (DeVon Nolen)
- 5:40 pm 2) Presentation and Discussion: Midwest Pantry (Chad Gillard)
- 6:00 pm 3) Update: Food Council recruitment & applications (Tamara Downs Schwei)
- 6:05 pm 4) Updates: Food Council working groups and task forces (All)
- 6:20 pm 5) Presentation and Discussion: Homegrown Loan potential program revisions (Casey Dziejewczynski, Tamara Downs Schwei, all)
- 6:50 pm 6) Food Council member and guest updates; future agenda items (DeVon Nolen)
- Film premiere and panel for "Wasted" film about prevention of food waste, Friday, October 13 at St. Anthony Main Theater
- 7:00 pm 7) \*Meeting adjourns (DeVon Nolen)
- 7:00 pm \*Informal networking/Midwest Pantry Happy Hour (Food Council members, guests and Midwest Pantry food entrepreneur network) and touring of Midwest Pantry
- 9:00 pm Midwest Pantry Happy Hour concludes

### **Next Food Council Meeting:**

Wednesday, November 8, 2017  
Breaking Bread Café, 1200 West Broadway Ave, Minneapolis  
Host 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](http://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:**
  - 1<sup>st</sup> motion – "I move to/that..."
  - 2<sup>nd</sup> 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:**
  - 1<sup>st</sup> member - "I move to amend the motion ..."
  - 2<sup>nd</sup> 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