



## **Homegrown Minneapolis Food Council Wednesday, January 10, 2018**

*5:00-5:30 pm refreshments and check-in*

*5:30-8:00 pm Food Council meeting*

Minneapolis Park and Recreation Board Headquarters  
Board Room, 2117 West River Road, Minneapolis

### **Draft Agenda**

- 5:30 pm 1) Welcome, Meeting Overview, Approve Agenda (Tasha Powell, Homegrown Minneapolis Co-Chair; Tamara Downs Schwei, Homegrown Minneapolis Coordinator)
- Overview: Tonight's meeting and Food Council Orientation, Training & Planning
  - Overview: Purpose of Food Council
  - Overview and Sign: Oath of Office (Christian Rummelhoff, City Clerk's Office)
- 5:45 pm 2) Opening Circle and Introductions (Laura LaCroix Dalluhn, Facilitator)
- 6:15 pm 3) Presentation: Food Council Overview (Tamara Downs Schwei; Tasha Powell; Heidi Ritchie, Office of Mayor Frey; DeVon Nolen, Food Council member)
- 6:50 pm 4) Break
- 7:00 pm 5) Discussion: Group Norms and Decision Making Process (Laura LaCroix Dalluhn)
- 7:20 pm 6) Food Council Business (Tasha Powell, Tamara Downs Schwei)
- Vote: Approve December 2018 Food Council Meeting Minutes (Attachment 1)
  - Vote: Approve 2018 Food Council Meeting Calendar (Attachment 2)
  - Vote: Sign onto Farm Bill letter (Attachment 3)
  - Overview: Food Policy Event (April 18) and Planning (Next meeting Jan. 23)
  - Overview: Orientation Manual
  - Overview: City of Minneapolis Ethics for Boards and Commissions and Video
  - Overview: Co-Chair and Executive Committee Recruitment and February Vote
- 7:45 pm 7) Closing Circle (Laura LaCroix Dalluhn, all)
- 8:00 pm 8) Meeting adjourns

**Next Food Council Meeting to be confirmed for Feb. 14 or Feb. 21, 2018, 5:30-8:00 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.minneapolumn.gov/sustainability/homegrown](http://www.minneapolumn.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