



Homegrown Minneapolis Food Council

Wednesday, November 14, 2018

5:00-5:30 pm pre-meeting discussion: NEON Food Business Incubator

5:30-7:30 pm Food Council meeting

NEON, 1007 West Broadway Ave N, Minneapolis

Draft Agenda

- 5:30 pm 1) Welcome and Opening Circle (Tasha Powell, Food Council Co-Chair; all)
- 5:40 pm 2) Approval of October 2018 Food Council Meeting Minutes and November Agenda (Attachment 1) (Tasha Powell, Food Council Co-Chair)
- 5:45 pm 3) Update: Food Council recruitment to fill four open seats (Tamara Downs Schwei, Homegrown Minneapolis Coordinator)
- 5:50 pm 4) Presentation and Discussion: Remedies to Racial and Ethnic Economic Inequity in Brazil: A Comparative Reflection (Miah Ulysse, Northside Fresh Coordinator & Policy Manager, Appetite for Change)
- 6:10 pm 5) Presentation and Discussion: Local Food Advisory Committee Update New Local Food Innovation Team and Cottage Food Producer Conference (Kathy Zeman, Executive Director, Minnesota Farmers Market Association)
- 6:30 pm 6) Presentation and Discussion: Homegrown Small Business Fund loan and update on grant pilot (Ann Fix and Stephen Obayuwana, NEON; Alyssa Banks, Greater Twin Cities United Way; Tamara Downs Schwei, City of Minneapolis)
- 7:05 pm 7) Updates: Food Council Working Groups and Task Forces (all)
- Healthy Food and Waste working group: Approval of food license insert regarding food donations
 - Minneapolis 2040 update
 - All other working groups and task forces
- 7:20 pm 8) Updates and Announcements (All)
- 7:25 pm 9) Closing Circle (Tasha Powell, Food Council Co-Chair; all)
- 7:30 pm 10) Meeting adjourns

Next Food Council Meeting: December 12, 2018

5:30-7:30 pm meeting and social time; Birchwood Cafe, 3311 E 25th St, Minneapolis



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