

## Homegrown Minneapolis Food Council Draft Agenda

### Regular Meeting

February 13, 2019

5:00-5:30 pm presentation from Thomas Dambine, Eastside Food Co-op Board of Directors

5:30-7:30 pm Food Council meeting

Eastside Food Co-op, 2551 Central Ave NE, Minneapolis

- 5:30 pm**      **Call to Order: Welcome and Introductions (DeVon Nolen)**
- 5: 40 pm**      **Adoption of the Agenda and Acceptance of Minutes of January 9, 2019 (DeVon Nolen)**
- 5:45 pm**      **Election: Food Council Co-Chair and Executive Committee (Tasha Powell)**  
**Elected Co-Chair (One seat; second seat is appointed to two-year term): DeVon Nolen**  
**Executive Committee (Three seats): Suado Abdi, Beth Dooley, Kate Seybold**
- 5:55 pm**      **Discussion**
- 5:55 pm**      **1. 2020 Census & Neighborhoods 2020**  
                          **(Karen Moe, Minneapolis Neighborhood and Community Relations)**
- 6:05 pm**      **2. Feedback on the Minneapolis Health Department Strategic Plan (Kristen Klingler)**
- 6:10 pm**      **3. Minneapolis Food Action Plan: Proposed goals, framework and process**  
                          **(Tamara Downs Schwei; Dana Boyer and Anu Ramaswami, University of Minnesota)**
- 7:10 pm**      **Reports: Food Council Working Groups and Task Forces**
- 7:20 pm**      **Announcements (All)**
- 7:30 pm**      **Adjournment**

**Next Food Council Meeting: March 13, 2019 at FOOD BUILDING, 1401 Marshall Street NE**

5:00-5:30 pm pre-meeting presentation from FOOD BUILDING; 5:30-7:30 pm meeting

For reasonable accommodations or alternative formats please contact Tamara Downs Schwei at 612-673-3553 or e-mail [Tamara.DownsSchwei@minneapolismn.gov](mailto:Tamara.DownsSchwei@minneapolismn.gov). People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-673-2157 or 612-673-2626. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.

## **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