

Homegrown Minneapolis Food Council Agenda

Regular Meeting

Wednesday, October 16, 2019

5:00-5:30 pm Pre-meeting info session for prospective Food Council applicants

5:30-7:30 pm Food Council meeting

Northeast Rec Center, 1530 Johnson Street NE, Minneapolis

- 5:30 pm 1) Call to Order: Welcome and introductions of all attendees
- 5:40 pm 2) Adoption of the Agenda
- 3) Approval of the Minutes of September 11, 2019 (Attachment 1)
- Discussion
- 5:45 pm 4) Follow-up work session for Food Action Plan Topic 3: Agricultural Food Production
(Maggi Adamek (Terra Soma), DeVon Nolen, Tasha Powell, Dana Boyer, Nicolina Moua)
- a. Review process and overview of tonight's session
 - b. Objectives and strategies input discussion and further refinement
 - c. Defining local
 - d. Next steps
- 6:50 pm 5) Food Council recruitment for 2020-21 (Nicolina Moua)
- 6:55 pm 6) Lawns to Legumes Grant Program (Kim Havey)
- 7:05 pm 7) Updates: Food Action Plan communications and outreach (Maggi Adamek, Nicolina Moua)
- 7:15 pm 8) Approval: Minneapolis Food Justice Principles (DeVon Nolen, Tasha Powell, Maggi Adamek)
(Attachment 2)
- 7:20 pm 9) Update: Collecting data for Milan Urban Food Policy Pact indicators (Nicolina Moua, Dana Boyer)
- 7:25 pm 10) Announcements: (all)
- 7:30 pm 11) Adjournment

Next Meeting: November 13, 2019; 5:00-7:30 pm; Roosevelt High School, 4029 28th Ave S, Minneapolis;

Food Action Plan Topic 4: Retail, Wholesale, Processing & Distribution

For reasonable accommodations or alternative formats please contact Tamara Downs Schwei at 612-673-3553 or e-mail 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. The 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. The 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