

## Oakland Food Policy Council Kickoff

**Meeting Purpose:** To establish the identity, purpose and mode of operation for the Oakland Food Policy Council members

September 30, 2009

5:00 – 8:00pm

1000 Broadway, 5th Floor, Conference Room B

ACTIVITY	TIME	WHO
<b>Our Identity</b>		
Introduction <ul style="list-style-type: none"> <li>▪ Welcome, Agenda Review</li> <li>▪ Ground Rules + Meeting Outcomes</li> </ul>	5:00-5:15	Alethea, Coleman-Smith
Getting to know you and Make the Commitment <ul style="list-style-type: none"> <li>▪ What brings <i>me</i> to OFPC</li> <li>▪ Oath</li> </ul>	5:15-6:00	Coleman-Smith, OFPC members, Alethea
<b>Our Purpose</b>		
Looking at strategic direction we can take	6:00-6:30	Coleman-Smith, Alethea
Break	6:30-6:45	
<b>Our operation</b>		
<ul style="list-style-type: none"> <li>▪ Discuss how we organize ourselves</li> <li>▪ Review and approve Decision-making Process</li> <li>▪ Review and approve Terms of Reference</li> </ul>	6:45-7:30	Coleman-Smith
Looking ahead: Engaging PUEBLO	7:30-7:45	PUEBLO
Next Steps <ul style="list-style-type: none"> <li>▪ Review meeting schedule</li> <li>▪ Review communication schedule</li> </ul>	7:45-8:00	
Plus/Delta: Evaluate meeting process		