

Oakland Food Policy Council November 2009 Meeting

Meeting Purpose: To determine the direction of the Council and organize into the chosen structure

November 2, 2009

5:00 – 7:30pm

**Bay Localize conference room
436 14th Street, 2nd floor**

ACTIVITY	TIME	WHO
Reconnection		
Introduction <ul style="list-style-type: none"> ▪ Welcome, Agenda Review ▪ Ground Rules + Meeting Outcomes ▪ Check-in ▪ Reminders 	5:00-5:30	Alethea, Coleman-Smith
<ul style="list-style-type: none"> ▪ Review + Approve <ul style="list-style-type: none"> - Notes from last meeting - Terms of Reference 	5:30-5:45	Coleman-Smith, OFPC members, Alethea
Setting Course		
Proposed meeting structure <ul style="list-style-type: none"> ▪ Discuss consistent meeting structures + components Resources and Updates <ul style="list-style-type: none"> ▪ Report from “Gathering of Local and State Food Policy Councils” in Des Moines ▪ New tool: “Whole Measures for Community Food Systems” ▪ Etc. Determine the strategic direction of the Council <ul style="list-style-type: none"> ▪ What do we mean by “food policy” and the “council?” ▪ What’s our agenda for the year? What do we want to take on this year? 	5:45-6:45	Coleman-Smith, Alethea
Break	6:45-6:55	
Assigning the Players		
Choose work group members + chairs <ul style="list-style-type: none"> ▪ Consideration: Do we expand the work group membership beyond the Council? 	6:55-7:20	Coleman-Smith
Presentation: Revolution Foods	7:20-7:35	Revolution Foods
<ul style="list-style-type: none"> ▪ Next Steps + Announcements ▪ Plus/Delta: Evaluate meeting process 	7:35-7:45	Coleman-Smith