

Oakland Food Policy Council January 2010 Meeting

Meeting Purpose: To set course for the remainder of the year

January 21, 2009

5:00 – 7:30pm

150 Frank H. Ogawa Plaza, 4th Floor, Conference Room 1

"Refreshments for today's meeting were donated by Marin Farmers Markets/Marin Agricultural Institute"

ACTIVITY	TIME	WHO
Check-in		
Gather + Eat	4:45-5:00	All
<ul style="list-style-type: none"> ▪ Introduction ▪ Welcome, Agenda Review ▪ Ground Rules + Meeting Outcomes ▪ Check-in ▪ Reminders 	5:00-5:15	Alethea, Coleman-Smith
<ul style="list-style-type: none"> ▪ Review + Approve Notes from last meeting 	5:15-5:20	Coleman-Smith, OFPC members, Alethea
<ul style="list-style-type: none"> ▪ Work Groups • Whole Measures Tool 		
<ul style="list-style-type: none"> ▪ Introduction – Recommendations for use of Whole Measures tool, including integration of focus areas discussed in November Work Group Chair Report-Out (about 5 min each) <ul style="list-style-type: none"> ○ Meeting outcomes ○ Outstanding questions for the large group ○ Recommendation for expanding membership of work groups (or not) ○ At the end of all report-outs, the large group addresses the outstanding questions. ▪ Large group discussion about moving strategic planning process forward within work groups 	5:20-6:40	Coleman-Smith, Alethea, Work Group Chairs
<ul style="list-style-type: none"> ▪ Break 	6:40 – 6:50	
<ul style="list-style-type: none"> ▪ Brief Discussion: Role of advisory committee 	6:50 – 7:00	Alethea
<ul style="list-style-type: none"> ▪ Presentations • Speakers 		
<ul style="list-style-type: none"> ▪ Introduction of Speaker and brief overview of intentions for youth engagement program ▪ Presentation: Tim Kingston, College Track 	7:00-7:15	Alethea
<ul style="list-style-type: none"> ▪ Public Comment Period 	7:15-7:25	Public
<ul style="list-style-type: none"> ▪ Next Steps + Announcements ▪ Plus/Delta: Evaluate meeting process 	7:25-7:30	Coleman-Smith