

Oakland Food Policy Council March 2010 Meeting*

Meeting Purpose: To finalize the OFPC priorities and review outline for Strategic Plan

March 18, 2010
5:00 – 7:30pm

Mayor’s large conference room, Oakland City Hall, 3rd floor

"Refreshments for today's meeting were donated by Whole Foods"

ACTIVITY	TIME	WHO
Check-in		
<ul style="list-style-type: none"> ▪ Introduction ▪ Welcome, Agenda Review ▪ Ground Rules + Meeting Outcomes ▪ Check-in ▪ Reminders ▪ Allow for visitors to sign up for Public Comment 	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
▪ Work Groups • Whole Measures Tool	5:20-6:00	
<ul style="list-style-type: none"> ▪ Review of priorities drawn from Whole Measures exercise ▪ Decision: What is our final selection of priorities? ▪ Determine next steps for drafting concrete recommendations and implementation plans ▪ Debrief use of WM tool: <i>How was it for the groups to use it?</i> 		Coleman-Smith, Alethea
▪ Strategic Plan Review	6:00 – 6:20	
<ul style="list-style-type: none"> ▪ Review first draft of outline for our Strategic Plan for Transforming the Oakland Food System 		Alethea
▪ Break	6:20 – 6:30	
▪ Reports, Updates + Quick Decisions	6:30 – 7:00	
<ul style="list-style-type: none"> ▪ Work Group Report-outs ▪ Updates <ul style="list-style-type: none"> – Policy/agency scan being conducted by Food First interns – "Nickels for Nonprofits" offer from Whole Foods – Proposed fall event – OCAC process and the City's Energy and 		Coleman-Smith, Alethea, Work Group Chairs

* Meeting Agenda is subject to change.

Climate Action Plan		
<ul style="list-style-type: none"> Decision: Should we participate in the Just Metropolis conference as a facilitator, or as a site? 		
<ul style="list-style-type: none"> Presentations • Speakers 		
Presentation: Rafael Campos	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