

Clark County Food System Council

October 28, 2010 Agenda

4:00-6:00 pm

*******LOCATION: YWCA*******

3609 MAIN STREET

Vancouver, WA

- Welcome and introductions (5 minutes) Theresa
- Meeting Minute Approval (1 minute) Theresa
- Brief Updates (2-3 minutes each)
 - WSU Chancellor Seminar – Theresa
Regaining Control of our Food System
 - School Fruit and Vegetable Snack Program
- Food Hub (60 mins) *Stacey Sobell, Farm to School Coordinator, Ecotrust*
 - Demonstration of Food Hub
 - Discussion of Food Hub/School Project
 - Discussion of other Clark County opportunities
- Community Forum Committee (10 minutes) Committee
 - Discussion of Spring Forum
- Food System Council Brochure Final (20 minutes) Theresa
 - Membership Recruitment
 - Distribution at other Events

**Note the location of this meeting is the
YWCA on Main Street**

The Food System Council (FSC) will ask the following questions and discuss them as a group when considering whether to consider or take action on a food system issue. The list is not exhaustive, but provides guidance for discussion.

1. Is there a direct connection between the issue and the FSC's vision, mission and strategies?
2. Is it an immediate issue that will have a major impact on the food system?
3. Is the issue urgent or time sensitive?
4. Does the issue build on or sustain an existing effort?
5. Can the FSC make a difference or influence the issue? What community are we trying to influence?
6. Does the FSC have the resources to commit to the issue?
7. Do we have enough information to decide?
8. What are the basic pieces of information we need to take this on?
9. Who else is working on the issue?

A quorum of Council members, which will consist of one-half of council plus one, need to be present for decisions to occur, with either the Chair or Vice chair also present