

Clark County Food System Council

April 22, 2010 Agenda

4:00-6:00 pm

Location: CASEE Community Center

11104 NE 149th St. Brush Prairie, WA 98606 Building B in room 202

- Welcome and introductions (5 minutes) Alison
- Meeting Minute Approval (1 minute) Alison
- Brief Updates (2-3 minutes each)
 - 78th Street Heritage Farm Master Plan Bruce
 - Farm to School Amy
 - Other All
- Leadership Clark County Project; Mike Bisturis
 - linking food growers with community organizations serving low-income populations (15 minutes)
 - AmeriCorps volunteer 2010/2011 (5 minutes) Tricia
- Membership Committee Recommendations/Vote (20 minutes) Committee
 - Membership Slate
 - Chair/Vice-Chair
 - By-laws language - suggested changes
- Healthy Retail Stores Project (30 minutes) Tricia
 - Health Communities/ARRA work plan
 - Overview of Healthy Retail Projects
 - Advisory Committee Development
- Finalize Vision and Key Goals Document (30 minutes) All

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