

Clark County Food System Council

Agenda – May 27, 2010

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 (15 minutes) Theresa
- Meeting Minute Approval (1 minute) Theresa
 - Approval of March and April minutes
- Brief Updates (2-3 minutes each)
 - Healthy Food Retail Advisory Group Elspeth
 - Multnomah Food Initiative Allison
 - Walmart Grant Funding Tricia/Dion
 - Upcoming Events/Other All
 - Review Roster Contact List All
- Membership recommendations for by-laws changes (20 minutes)
 - Membership committee
- Vision and Key Goals (15 minutes) Theresa
 - Review of document uses
- Farm to School (45-60 minutes) Amy

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