

## Food Policy Council of Buffalo and Erie County Agenda

When: May 29<sup>th</sup>, 2019 from 4:00-6:00pm

Where: Buffalo Niagara Medical Campus Innovation Center, 640 Ellicott St., Room 4A Buffalo NY 14203

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- 4:00 - 4:15     **Welcome** (max 15 min)  
Roll call  
Approval/Acceptance of last month's minutes  
Agenda considerations – open public
- 4:15 - 4:30     **Officer Updates** (max 15 min)  
Board of Health (BOH) meeting feedback & outstanding 'questions' from Commissioner/BOH – *(Rob & Allison & Matt)*
- 4:30 – 5:15     **Committee Reports** (max 45 min)  
  
Urban Production Working Group: Legal Review of Pledge by County, Tax Credit, Chicago example – *(Kelly & Allison & Matt)*  
  
Strategic Planning Committee: July Meeting, Community Engagement, Other Updates – *(Cheryl & Lisa & Antonina)*  
  
Governance Committee: Initial Meeting updates – *(Lisa & W.G. members)*
- 5:15 – 5:30     **Special Orders** (max 15 min)  
Department of Agriculture – *(Allison)*  
Open Seats, Youth Membership – *(Allison)*
- 5:30 – 5:40     **Unfinished Business** (max 10 min)  
  
Ciminelli Letter – *(Allison & Sarah)*  
  
FARE Project (Food access raises everyone project, food trust) – *(Allison & Beth & Kelly F.)*
- 5:40 – 5:50     **New Business:** (max 10 min)  
  
Proposal of Finance/Development Committee (Training & Community Outreach) – *(Kelly F. & Allison)*
- 5:50 – 6:00     Agenda Considerations and Adjourn.