

Food Policy Council of Buffalo and Erie County Agenda

When: June 26th, 2019 from 4:00-6:00pm

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

- 4:00 - 4:15 **Welcome** (max 15 min)
Roll call
Ground Rules
Approval/Acceptance of last month's minutes
Agenda considerations – open public
- 4:15 - 4:25 **Officer Updates** (max 10 min)
Executive Committee: Foundations/Communications (*Allison & Antonina*)
- 4:25 – 5:00 **Committee / Working Group Reports** (max 45 min)

Urban Production Working Group: (*Matt*)
Strategic Planning Committee: (*Cheryl*)

Governance Committee: (*Lisa*)
- 5:00 – 5:10 **Special Orders** (max 10 min)
Good Food Purchasing Program: (*Allison*)
- 5:00 – 5:45 **Unfinished Business** (max 45 min)

Ciminelli Letter – (*Allison & Sarah*)
Community Engagement (*All Members*)
- 5:45 – 5:55 **New Business:** (max 10 min)

Milan Urban Food Policy Pack – (*Allison*)
Healthy Corner Store Updates – (*Beth*)
- 5:55 – 6:00 **Agenda Considerations and Adjourn.**