

DRAFT Food Policy Council of Buffalo and Erie County Agenda

When: July 31th, 2019 from 4:00-6:00pm

Where: Buffalo Niagara Medical Campus Innovation Center, 640 Ellicott St., Learning Center Buffalo, NY 14203

4:00 – 4:05 **Welcome**

Roll Call

Approval/Acceptance of last month's minutes

Agenda considerations – open to public

4:05 – 4:35 Strategic Planning Group Updates and Work to Date (Amy, virtually)

4:35 – 5:00 Community Engagement Discussion (Lucia)

5:00 – 5:20 Governance Committee Scope review and Vote (Lisa and Governance Committee)

5:20 – 5:35 Ciminelli Letter review and vote (Allison)

5:35 – 5:45 Treasurer Update (Allison)

5:45 – 5:55 Open Council Seats Update (Allison and Farmland Protection Bureau/Elias)

5:55 – 6:00 **Agenda Considerations and Adjourn**