

Food Policy Council of Buffalo and Erie County Agenda

When: Sept. 25th, 2019 from 4:00-6:00pm

Where: Northland Training Center 685 Buffalo NY 14203

- 4:00 - 4:05 **Welcome** (max 5 min)
Roll call
Approval/Acceptance of last month's minutes
Agenda considerations – open public
- 4:05 - 4:20 **Officer Updates** (max 15 min)
Rob BOH meeting update (9.10.19)

Allison – United Way Trainings, Money outside the RFP (\$5,000 community engagement, \$5,000 capacity development training)
- 4:20 – 5:20 **Committee Reports** (max 60 min)

Urban Production Working Group: Communication Roll-Out updates – Matt/Allison/Cheryl/Sarah

Strategic Planning Committee: Community Engagement, Action Items, and next steps – Cheryl

 - Side point: Suburban stakeholder engagement – Elias & Allison

Governance Committee: Priority actions now till year end – Lisa
- 5:20 – 5:30 **Special Orders** (max 10 min)
Heathy Corner Store update – Beth
- 5:30 – 5:50 **Unfinished Business** (max 20 min)

 - Google Drive is recommended – Allison
- 5:50 – 5:55 **New Business:** (max 5 min)

 - All (i.e. Agritourism map)
- 5:55 – 6:00 Agenda Considerations and Adjourn.

 - All