

## Food Policy Council of Buffalo and Erie County Agenda

When: Oct. 30<sup>th</sup>, 2019 from 4:00pm – 6:00pm

Where: Northland Training Center 683 Northland Buffalo NY 14211

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4:00 - 4:05 **Welcome** (max 5 min)

- Roll call
- Approval/Acceptance of last month's minutes
- Agenda considerations – Open to Public

4:05 - 5:05 **Officer Updates** (max 60 min)

- The contracted consultant Amy Baskes has terminated her contract with the Council – Allison
- Update from the Health Department regarding the termination of the contract – Allison
- Share up-coming United Way training events/dates – Allison
- Full Council to provide feedback on desired training (i.e. Capacity Building ideas) – Antonina / Allison

5:05 – 5:20 **Committee Reports** (max 15 min)

- Strategic Planning Committee – Cheryl
- Urban Production Working Group – Matt/Allison
- Suburban Representation – All/Allison
- Governance Committee – Lisa

5:20 – 5:20 **Special Orders** (max 10 min)

5:20 – 5:30 **Unfinished Business** (max 20 min)

- Google Drive – Allison
- FPC website updates

5:30 – 5:45 **New Business:** (max 5 min)

5:45 – 6:00 **Agenda Considerations and Adjourn**