

Food Policy Council of Buffalo and Erie County Agenda

When: Dec. 18th, 2019

Where: Innovation Center Innovation Center 640 Ellicott Street Room: 4A

4:00 - 4:20 **Welcome** (max 20 min)

- Roll call
- Agenda considerations – Open to Public
- Share Oct. Minutes
- Kristen Wise and Beth Leipler guest presentation

4:20 – 5:15 **Officer Updates** (max 55 min)

- Executive Committee’s recommendations for letter to Amy Baskes – Allison
- EC’s recommendation to re-share RFP – Allison
- Exit Interviews – Antonina
- Call for Recording Secretary

5:15 – 5:45 **Committee Reports** (max 30 min)

- Strategic Planning Committee – Cheryl
- Urban Production Working Group – Matt / Sarah
- Governance Committee – recruitment? – new committee leader – Rob/Sarah

5:45 – 5:45 **Special Orders**

5:45 – 5:50 **Unfinished Business** (max 15 min)

- Google Drive – Allison

5:50 – 6:00 **New Business:** (max 5 min)

- Good Food Purchasing Program – Allison / Beth

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