



PHILADELPHIA FOOD POLICY ADVISORY COUNCIL

AGENDA

GENERAL MEETING

Tuesday, October 16th, 2012, 9am-12pm

One Parkway Building, Room 18-020

1515 Arch St., Philadelphia

- 9:05am **Welcome from Co-chairs, Joan and Glenn**
- 9:10am **Approve minutes from June meeting**
- 9:15am **ACTION ITEMS -**
- Vote: Co-chair nomination and appointment process
 - Floor nominations for Co-chair
 - Vote: Co-chair nominees
 - Announce new Co-chairs
- 10:00am **Embarking on a new year with FPAC - Sarah Wu, MOS**
- 10:15am **Policy Development Info Session - Suzanne Biemiller, First Deputy Chief of Staff City of Philadelphia & Katherine Gajewski, MOS**
- 10:45am **Stretch break**
- 10:50am **Open discussion on FPAC's direction in 2012-2013**
- 11:15am **Sub-committee updates**
- Anti-Hunger and Local Food, Carey Morgan
 - Governance and Membership, Diane Cornman-Levy
 - Workforce Development Strategy, Nic Esposito
 - Vacant Land, Amy Laura Cahn
- 11:45am **Details of next meetings and other announcements**
- 12:00pm **Close meeting**

2012-13 GENERAL MEETING SCHEDULE

- 12/2012, TBD
- 2/11/13, 10am-12:30pm, 1515 Arch St. Rm. 18-020
- 4/2013, TBD
- 6/13/13, 10am-12:30pm, 1515 Arch St. Rm. 18-020
- 8/2013, TBD