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