



PHILADELPHIA FOOD POLICY ADVISORY COUNCIL

AGENDA

GENERAL MEETING

Wednesday, December 12th, 2012, 5:30-7:30pm

John F. Street Community Center

1100 Poplar St.

Philadelphia, PA 19123

5:30pm Welcome & Overview of Coming Year: Carey Morgan & Sarah Wu

PROCESS/BUSINESS

5:40pm Approve minutes from October meeting

5:45pm **ACTION ITEMS**

- 1) Appointed member nomination process
 - Overview: Alison Hastings (5 min)
 - Opportunity to respond (10 min)
 - Vote (5 min)
- 2) Slate of appointed members, Class of 2015
 - Opportunity to respond (10 min)
 - Vote (5 min)

STRATEGY/ISSUES

6:20pm FPAC 2013 Strategy Overview: Carey Morgan & Sarah Wu

6:35pm Opportunities for City to facilitate current food work

6:50pm Sub-committee Updates

- Workforce Development Strategy (5 min)
- Anti-Hunger and Local Food (5 min)
- Governance and Membership (5 min)
- Vacant Land (5 min)
 - Debrief 12/4 Zoning Testimony and Process (10 min)

7:20pm Other Business/Announcements

7:30pm Close meeting

GENERAL MEETING SCHEDULE 2012-2013

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