AGENDA
GENERAL MEETING
Tuesday, April 10th, 2012, 3-5pm
One Parkway Building, Room 18-025
1515 Arch St., Philadelphia

3:05pm Welcome from Co-Chairs, Joan and Glenn

3:10pm ACTION ITEM -
Adopt revised:
  • Governance and Membership Sub-committee:
    1. Adoption and Decision-Making Process
    2. Term Limits Process
    3. FPAC Values

3:40pm ACTION ITEM -
Approve recommendations for:
  a) Greenworks 2012 Progress Report and Mid-Way Update
  b) FPAC white paper
    • Anti-Hunger Sub-committee
    • Vacant Land Sub-committee
    • Workforce Strategy Sub-committee

4:25pm Other business or announcements
  • FPAC website
  • Philadelphia Lobbying Ordinance

4:50pm Announce details of next meeting
  • Sub-committee presentations on fleshed out recommendations for white paper
  • Gather suggestions for website
  • Next steps
  • Date TBD (early June)

5:00pm Close meeting