



**AGENDA
GENERAL MEETING**

**June 1, 2016, 3:00 p.m. - 5:00 p.m.
SEPTA Building (1234 Market St), 17th Floor Board Room**

3:00 p.m. Welcome and Introductions, Co-Chairs Amy Laura Cahn and Sarah Wu

PROCESS/BUSINESS

3:15 p.m. Subcommittee Speed Dating, FPAC Executive Board

3:35 p.m. Annual Survey Results Presentation, Bryan Fenstermaker

3:50 p.m. FPAC Nominee Slate Presentation, Bryan Fenstermaker
ACTION ITEM: Vote on FPAC Nominee Slate

4:05 p.m. **ACTION ITEM: Vote on February and April Minutes**

STRATEGY/ISSUES

4:10 p.m. Introduction to Share Metrics Project, Tamela Luce

4:30 p.m. Soda Tax Update, FPAC Co-Chairs

4:45 p.m. Public Comment

5:00 p.m. Close Meeting

2016 General Meeting Schedule
SEPTA Building, 1234 Market St
Wednesday, 3pm – 5pm
17th floor Board Room

**June 1
August 3
October 5
Dec 7**

2016 Executive Session Schedule
Municipal Services Building, 1401 JFK Blvd
Wednesday, 3pm – 5pm
16th floor Innovation Lab

**May 4
July 6
September 7
November 2**