AGENDA
GENERAL MEETING
Monday, February 11th, 2013, 10:30am-12:30pm
One Parkway Building, Room 18-020
1515 Arch St.
Philadelphia, PA 19102

10:30am Welcome from Co-chairs, Carey Morgan and Sarah Wu

PROCESS/BUSINESS
10:35am Approve minutes from October and December meetings
10:40am Governance and Membership Sub-committee update (5 min)
   ACTION ITEM: Slate of appointed members, Class of 2015
   • Opportunity to respond (5 min)
   • Vote (5 min)
10:55am Feedback on past and future evening meetings in community locations
11:00am Website launch
11:05am Sub-committee re-commitments
11:10am Introduction of Communications and Outreach Sub-committee, Nic Esposito
11:20am Sub-committee updates
   • Anti-Hunger and Local Food (5 min)
   • Workforce Development Strategy (5 min)
   • Vacant Land (5 min)

STRATEGY/ISSUES
11:35am Update on City developments, Sarah Wu
   • Announcement of Mayor’s Office of Community Empowerment and Opportunity
   • Announcement of Manufacturing Task Force
   • Mayor’s Office of Sustainability - Input on City role in encouraging new food production projects
   • Philadelphia Health Department food policy update, Amanda Wagner

12:25pm Other Business/Announcements
12:30pm Close meeting