



PHILADELPHIA FOOD POLICY ADVISORY COUNCIL

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

GENERAL MEETING SCHEDULE 2013

April, TBD

June 13, 10:30am-12:30pm

August, TBD