



PHILADELPHIA FOOD POLICY ADVISORY COUNCIL

AGENDA

GENERAL MEETING

Wednesday, April 24th, 2013, 5:30-7:30pm
Reading Terminal Market, Rick Nichols Room
Philadelphia, PA

5:30pm Welcome from Co-chairs, Carey Morgan and Sarah Wu

STRATEGY/ISSUES

5:35pm Local Food Policy Presentation Series; Eva Gladstein, Mayor's Office of Community Empowerment and Opportunity

PROCESS/BUSINESS

6:05pm Approve minutes from February meeting
6:10pm New member appointments, filing paperwork, and orientation update
6:15pm Philly Farm and Food Fest presentation re-cap, Sarah Wu and Nic Esposito
6:20pm Co-chair announcement/seeking nominations for June meeting
6:25pm Communications and Outreach Sub-committee update
ACTION ITEM: Motion to approve external and internal communication guidelines
6:40pm Governance and Membership Sub-committee update
ACTION ITEM: Second slate of appointed members, Class of 2015
ACTION ITEMS: Resignation Policy, Attendance Policy, Roles and Responsibilities
6:50pm Anti-Hunger and Local Food Sub-committee update
7:00pm Vacant Land Sub-committee update
7:10pm Discussion on opportunities for establishing town hall meeting series in 2013-14
7:20pm Other Business/Announcements
7:30pm Close meeting

GENERAL MEETING SCHEDULE 2013

June 13, One Parkway Building, 10:30am-12:30pm
August TBD, Emerald Street Farm, 5:30-7:30pm, Rain date: TBD
October TBD, One Parkway Building, 10:30am-12:30pm
December TBD, Location TBD, 5:30-7:30pm