



**AGENDA  
GENERAL MEETING**

**December 6, 2017, 3:00 p.m. - 5:00 p.m.  
100 N. 20<sup>th</sup> St, Pennsylvania Horticultural Society, Town Hall**

3:00 p.m. Welcome and Introductions, Co-Chairs Esteban Kelly & Amanda Wagner

PROCESS/BUSINESS

3:15 p.m. Honoring Class of 2017, FPAC Co-Chairs

3:20 p.m. Subcommittee Speed Dating, FPAC Exec Committee

3:50 p.m. New Appointed Member Slate, Sarah Wu & Nominees  
**Action Item:** Vote on FPAC Appointed Member Nominees

4:05 p.m. **Action Item:** Vote on October 2017 Minutes

STRATEGY/ISSUES

4:10 p.m. FPAC Policy Platform Discussion, FPAC Staff  
**Action Item:** Vote on FPAC Policy Platform

4:35 p.m. Milan Urban Food Policy Pact, Amanda Wagner

4:40 p.m. Public Comment

5:00 p.m. Close Meeting

**2018 Meeting Schedule**

Jan 3 – Executive Session  
MSB, 16<sup>th</sup> Floor, Innovation Lab

Feb 7 – General Meeting  
PHS, Town Hall Room

Mar 7 – Executive Session  
MSB, 16<sup>th</sup> Floor, Innovation Lab