



**AGENDA  
GENERAL MEETING**

**February 7, 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. Subcommittee Speed Dating, FPAC Exec Committee

3:45 p.m. **Action Item:** Vote on December 2017 Minutes

3:50 p.m. Membership & Governance Update, Sarah Wu

3:55 p.m. Public Comment

STRATEGY/ISSUES

4:05 p.m. Farm Bill 101 Training, Appointed Members Kathy Fisher & Dwayne Wharton

5:00 p.m. Close Meeting

**2018 Meeting Schedule**

- Mar 7 – Executive Session  
MSB, 16<sup>th</sup> Floor, Innovation Lab
- Apr 4 – General Meeting  
PHS, Town Hall Room
- May 2 – Executive Session  
MSB, 16<sup>th</sup> Floor, Innovation Lab
- June 6 – General Meeting  
PHS, Town Hall Room