



### GENERAL MEETING

June 6, 2018, 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. Introduction of Appointed Member Nominee Slate, Sarah Wu  
**Action Item:** Vote on FPAC Appointed Member Nominees (by ballot)

4:00 p.m. **Action Item:** Vote to Approve April 2018 Meeting Minutes

4:05 p.m. FPAC Equity Working Group Discussion, Esteban Kelly

4:35 p.m. Call for FPAC Co-Chair Nominations

4:40 p.m. Public Comment

5:00 p.m. Close Meeting

#### 2018 Meeting Schedule

July 4 – RESCHEDULING due to holiday

August 1 – Executive Session  
MSB, 16<sup>th</sup> Floor, Innovation Lab

September 5 – General Meeting  
PHS, Town Hall Room