Humboldt Food Policy Council Meeting  
October 17, 2013  
Humboldt Area Foundation, 363 Indianola Road, Bayside  
5:30 – 8:00 PM  
AGENDA

**Purpose:** Increase understanding of what it means to have/be/create/lead an effective food policy council, including practices and processes that enable action.

**Objective/Desired Outcomes:** Give HFPC participants the time to review, change, and improve the second half of the draft Humboldt Food Policy Charter.

**Welcome and Overview**

5:30 – 5:45  
Arrive, get settled, get food, quick introductions (name/affiliation)  
Approve current agenda  
November meeting

5:45 – 6:00  
Clarification and Q & A  
- Background on what we are doing  
- Process of creating the charter  
- Where we are now  
- Questions?

**Review and Edits to Draft Charter by Section**

6:00 – 6:20  
Review of Debbie P’s Mission Statement and Sara Mosser’s Areas of Focus – Waste and Recycling

6:20 – 6:40  
Review of membership sections and number of members

6:40 – 7:15  
Review of decision-making process

7:15 – 7:30  
Review of meetings and roles

**Organizational Issues**

7:30 – 7:50  
Meeting in November - need volunteers  
- The work of the HFPC  
- Our name  
- Nominations committee  
- Organizational host

7:50 – 8:00  
Updates and announcements