Humboldt Food Policy Council Meeting
September 19, 2013
UC Cooperative Extension, 5630 South Broadway, Eureka
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 draft Humboldt Food Policy Charter. Discuss the funding and future organizational host of the Humboldt Food Policy Council

Welcome and Overview
5:30 – 5:45 Arrive, get settled, get food, quick introductions (name/affiliation)
      Approve August minutes and current agenda

5:45 – 6:00 Clarification and Q & A – Purpose and use of Charter
      Clarification questions

Review and Changes to Draft Charter by Section
6:00 – 6:20 Review of background, vision, purpose and area of focus
6:20 – 6:40 Review of membership
6:40 – 7:00 Review of decision-making process
7:00 – 7:20 Review of meetings and roles
7:20 – 7:40 Determine next steps and volunteers to do it

Organizational Issues
7:40 – 7:50 Discussion of funding and organizational host
7:50 – 8:00 Updates and announcements
8:00 Adjourn