

Schroader, Kathy



From: Euler, Gordon
Sent: Thursday, June 02, 2016 4 30 PM
To: Schroader, Kathy
Subject: FW FSC meeting
Attachments: May 26 agenda docx

Kathy

Agenda for the index

Gordy

From: Ann Foster [<mailto:annfoster5093@gmail.com>]
Sent: Thursday, May 26, 2016 9:27 AM
To: Euler, Gordon
Subject: FSC meeting

Hi Gordy,
I am inviting you to this afternoon's FSC meeting I have included you at the beginning of the meeting, but if you can't make it at 4 10 or so, we can delay until about 4 30

Thanks for your time!!

Best,
Ann

June FSC meeting: June 23, 4 p.m. to 6 p.m.
Center for Community Health Building
1601 E. Fourth Plain, Bldg. 17



Agenda
May 26, 2016 - 4:00-6:00 pm
Location: Center for Community Health
Building 17, 1601 NE Fourth Plain, Vancouver

- Introductions, approval of minutes 5 min Garrett
- Updates, announcements, calendar: 45 min All
 - Lagler & RILB, Comp Plan Update Gordy Euler
 - Food Hub Project update Theresa Cross
 - Legislative update Ann
 - Calendar of events All
 - Announcements All
- FSC: Next steps 60 min All
 - Work Groups
 - Model: Shawn, George, Eric, Amber
 - Media and Events: Garrett, Eileen, Kim, Karen, Josef and Rebecca
 - Membership: Ann, Sandy, James, Greg and Heather (guest)
- Close: Set objective for May's meeting 5 min All

The Food System Council will ask the following questions and discuss them as a group when considering whether to consider or take action on a food system issue. The list is not exhaustive, but provides guidance for discussion.

1. Is there a direct connection between the issue and the FSC's vision, mission and strategies?
2. Is it an immediate issue that will have a major impact on the foodsystem?
3. Is the issue urgent or time sensitive?
4. Does the issue build on or sustain an existing effort?
5. Can the FSC make a difference or influence the issue? What community are we trying to influence?
6. Does the FSC have the resources to commit to the issue?
7. Do we have enough information to decide?
8. What are the basic pieces of information we need to take this on?
9. Who else is working on the issue?

A quorum of Council members, which will consist of one-half of council plus one, need to be present for decisions to occur, with either the Chair or Vice chair also present.