

March FSC meeting: April 28, 4 p.m. to 6 p.m.
Center for Community Health Building
1601 E. Fourth Plain, Bldg. 17



Agenda
March 24, 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 & all
- Updates, announcements, calendar: 25 min - Garrett & all
 - By-laws Garrett
 - Lagler & RILB Gordy Euler
 - Media Subcommittee update Shawn
 - Food Hub Project update Due in April
 - Legislative update Ann
 - Calendar of events All
- FSC: Next steps 80 min - All
 - Review mission and vision Garrett
 - Organizational Structure: options, pro's and con's Shawn, Eric, Eileen
 - Event/food forum discussion Ann
- Close: Set objective for April's meeting 10 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 food system?
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.