AGENDA

St. Paul/Ramsey County Food and Nutrition Commission

January 3, 2011 5:30 - 7:30 p.m.

Location: Ramsey County Plato Building Conference Center, first floor 90 Plato Blvd, West St. Paul, MN 55107

5:30	Welcome, Agenda Overview, Recap of Last Meeting
5:45	Food and Nutrition Commission Leadership Review and Approval A report and recommendations from the ad hoc nominations committee
6:10	Task Force Roles, Responsibilities and Leadership Review and Approval A report and recommendations from the ad hoc committee
6:35	Task Force Planning and Decisionmaking Process Small Group Work What will the outcomes of the task forces? (vision, goals, objectives, proposed tactics, review and approval, final report development) Given what the outcomes are, what sequence makes sense to complete this work?
7:00	Mix Max Review, Nominations for Each Task Force, and Summary Review Proposed task forces for nominations of individuals, organizations or groups who should be represented: Food access Food literacy Food infrastructure Economic development Urban agriculture
7:15	Sharing Our Accomplishments: Who Do We Need to Talk to and When to

Convey Our Successes and Plans?