Food and Nutrition Commission Meeting Agenda Monday, May 4, 2015 5:30 – 7:30 p.m.

Bluffs Room, 2nd Floor Ramsey County Plato Office Building 90 W. Plato Blvd., Saint Paul, 55107

5:30 Welcome and Introductions (Nadja Berneche)

New Ramsey County appointees: Boa Her, Pam Tasker, and Paul Ratte, Ramsey County appointed members whose terms are expiring: Helene Murray, JoAnn Tesar Additions to the agenda (All)

- **5:40** Announcements and upcoming events (All)
 - <u>Placemaking Residency</u>, May 11-15, Moving the Twin Cities to Better Health (Saint Paul Riverfront Corporation) <u>http://www.riverfrontcorporation.com/placemaking-residency/</u> Tues. features activities in Saint Paul's East Side and Fri., along University Ave. in Saint Paul (Tracy Sides)
 - Request for FNC table at Frogtown/Midway plant distribution event Sat., May 16
 - Request for participation on panel to discuss "Clean Labels" on Wed., May 13, 11:30 12:15 at UofM
 - Plans for July 6 meeting date—cancel or change date?
- **6:00** MN Legislative updates: SHIP, seed libraries, and any others of interest
- **6:10** Food Issue network at University of MN asked for input on ways that researchers and staff the University could deepen and broaden connections to the food systems/policy work in the Metro area (Nadja & Julie)
- 6:20 Metro Food Access Network work: comp planning, hunger, land access (Julie & Nadja)
- **6:30** Planning for US Food Day, October 24, 2015 with themes: "Food Day inspires Americans to change their diets *and* our food policies." "real food, just food" (Tracy and all)
- **6:40** Frogtown Farm and Twin Cities Mobile Market brief updates
- **6:45** Follow up on food hub information with report on Minnesota Dept. of Health webinar (Julie & Jaya Ginter)
- **6:55** Discussion of food insecurity and report on presentation by Oran Hesterman about Michigan's Double Up program and potential for Market Bucks (Julie & Jaya)

- **7:10** Brainstorm groups that the FNC would like to invite for co-meetings. (Nadja and all)
- **7:20** Commission timeline and 2012 report brief update and feedback opportunity

7:30 Adjourn

2015 MTG. DATES	MEETING DETAILS: 90 W. Plato Blvd., Saint Paul, 551075:30 – 7:30 pm
June 1, 2015	
July 6, 2015	
August 3, 2015	
September 14, 2015	(one week later due to Labor Day holiday)