

Marin Food Policy Council
Steering Committee Meeting
NOTES

October 23, 2012
AIM Office

Attending:

Leah Smith, Janet Brown, Rebecca Smith, David Lewis, Bonnie Nielsen, Julie Tambellini

Next Steering Committee meeting scheduled for:

Thursday, November 8, from 3-5 p.m. @ AIM office

Action Items:

| Items Description | Lead | Proposed Completion Date |
|---|-------------|---------------------------------|
| Revise and then resend invitee list | RS, BN, DL | 11/2 |
| Council charter final draft | JB | 11/5 |
| Invitation letter draft | JB | 11/5 |
| Create member personal invitations with charter | As assigned | 11/8 |
| Revise 12/4 meeting agenda | BN, DL | 10/25 |
| Policy Summary Table/Matrix | RS | 11/8 |
| Draft Council member survey | BN, DL | 11/8 |
| Develop timeline of activities (source – LOI and proposal?) | ?? | |
| Forward HEAL documents and links, Food Assessment documents and links, and other supporting documents to Bonnie | ALL | 11/8 |

Other discussion items:

Organizations and people may be invited to present at certain meetings or serve on certain subcommittees - potential briefings and committee topics:

- County Nutrition Action plan / NEOP / CalFresh
- CX3 RFP
- Community Gardens
- Workplace Health
- Marin Health Council
- Marin Ag Department
- Community Food Assessment
- HEAL
- Geographical / place priorities (i.e. Marin City)