

# Meeting Agenda

**Douglas County Local Food Policy Council**  
**Monday, December 21, 2009**  
**7-8:30 pm**  
**Fire Station #5- 1911 Stewart Avenue**

Welcome

Introduction of new appointees & guests

(Re)Introductions

- Name
- Interest and representation on the council

Guest presenter: Simran Sethi

- Re: proposed special project/partnership w/ KU Journalism

Review of governing topics discussed at 12/7 meeting

- Approval of 12/7 meeting notes
- Confirmation of the Executive Committee
- Confirmation of Governance Subcommittee

Council governing structure and bylaws

- Receive recommendations from Governance Subcommittee
- Presentation of models/best practices for FPC by-laws, structure, governance
- Other topics that need to be covered in official governing document

Review/discuss initial FPC priorities

- Governance and by-laws
- Mapping/identifying our food system
- Opportunities for cooperation and collaboration
- FPC mission, priorities, and targets
- Models/best practices/mentors/resources

Upcoming conferences and meetings of interest

- The Drake Forum on America's New Farmers: Policy Innovations and Opportunities
  - Thursday and Friday March 4-5, 2010, at the
  - L'Enfant Plaza Hotel in Washington DC.
- Others?

Meeting schedule and topics for discussion at next meeting

- First and third Mondays after 7pm