



## Proposed Meeting Agenda

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Wednesday, February 19<sup>nd</sup>, 2014, 6:00-8:30 pm  
Town Hall Room at City Hall

Chairs: Tara Moreau & Zsuzsi Fodor  
Regrets:

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### Agenda Items:

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|----|--|--------|-----------|
| 1. | Opening Round                                  | 15 min | 6:00-6:15 |
|    | • Changes in membership                        |        |           |
| 2. | Motion to Accept Agenda and Previous Minutes   | 5 min  | 6:15-6:20 |
| 3. | Staff Update                                   | 20 min | 6:20-6:40 |
|    | • James 20 min update of COV Food Strategy     |        |           |
| 4. | Updates and Discussion                         | 30 min | 6:40-7:10 |
|    | • VFPC Terms of Reference                      |        |           |
|    | • Working group updates                        |        |           |
|    | • Jan meeting debrief and discussion           |        |           |
|    | Break - share food & socialize                 | 10 min | 7:10-7:20 |
| 5. | Introduction of Topic - 2014 Planning for VFPC | 70 min | 7:20-8:25 |
|    | • Planning goals and process                   |        |           |
|    | • What actions are available to us?            |        |           |
|    | • VFPC Workplan                                |        |           |
|    | • Setting meeting topics                       |        |           |
|    | • Working groups                               |        |           |
|    | • Letters of support process                   |        |           |
| 6. | Motion to Adjourn                              |        | 8:30      |