



Proposed Meeting Agenda

May 11th 2016, 6:00-8:30 pm

Town Hall Room, Vancouver City Hall

Chairs: Tara Moreau, Caitlin Dorward

Regrets: Caitlin Dorward, Kim Hodgson, Councillor Carr

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| 1 | Motion to Accept Agenda and March Minutes | 5 min | 6:00-6:05 |
| 2 | Introductions | 10 min | 6:05-6:15 |
| 3 | Liaison Updates | 20 min | 6:20-6:40 |

Reporting Framework

- **What?** - Report on the item (prioritize 2 things that are actionable)
- **Now what?** - What they want us to do about it, or what they would like to happen as a result, or maybe they're not sure and they want to have a discussion about

Liaisons

- City Council (5 min)
- City Staff (5 min)
- VSB (3 min)
- VPB (3 min)
- Metro Vancouver (3 min)
- MOA (3 min)
- VCH (3 min)

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| 4 | Upcoming meetings | 10 min | 6:40-6:50 |
| | <ul style="list-style-type: none"> ● June meeting - School food theme (Vicky & Antoinetta) ● July meeting - Waste theme (Dirk) | | |
| 5 | Motions | 10 min | 6:50-7:00 |
| | <ul style="list-style-type: none"> ● Meatless Monday | | |
| 5 | Break | 10 min | 7:00-7:10 |

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| 6 | Working Group Check-In/Strategic Plans | 50 min | 7:10-8:00 |
| | GOALS: | | |
| | <ul style="list-style-type: none">• WG Co-Chairs share WG workplans, progress, and challenges to date• Plug people in that aren't in a WG• Flag priority skills/expertise that are gaps | | |
| 7 | VFPC Membership | 20 min | 8:00-8:20 |
| | <ul style="list-style-type: none">• Membership SWOT• Determine priorities for member recruitment | | |
| 8 | Bread Basket | 10 min | 8:20-8:30 |
| 9 | Motion to Adjourn | | 8:30 |