To: Cass Clay Food Commission

From: Cass Clay Food Partners
Fargo-Moorhead Metropolitan Council of Governments (Metro COG)

Date: January 5, 2018
RE: Cass Clay Food Commission Agenda and Correspondence

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18th Meeting of the
Cass Clay Food Commission
January 10, 2018 10:30 am – 12:00 pm
Location: Fargo City Commission Chambers

10:30 am 1. Welcome
   a. Approve Order & Contents of the Overall Agenda
   b. Review & Action on Minutes from November 8, 2017 (Attachment 1)
   c. Welcome to New City of Horace Commission Member, Sharon May

10:35 am 2. Commission Check-In – Chair Rasmussen

10:40 am 3. Certificates of Appreciation for Jon Evert & Dana Rieth – Kim Lipetzky

10:45 am 4. Approve Appointments of New At-Large Members – Bukola Bakare & Nancy Carriveau (Attachment 2) – Adam Altenburg

10:50 am 5. Healthy Corner Store Initiative Blueprint Discussion & Vote for Approval – Whitney Oxendahl (Attachment 3)

11:10 am 6. Cass Clay Food Partners Activities & Takeaways
   a. Food Access Discussion Summary (Attachment 4) – Noelle Harden
   b. Future of Food Event Summary (Attachment 5) – Noelle Harden
   c. Recap from First Fridays at Theatre B – Megan Myrdal

11:25 am 7. Food Access Policy Themes & Next Steps (Attachment 6) – Noelle Harden

11:45 am 8. Public Comment Opportunity – Chair Rasmussen

11:50 am 9. Commission & Steering Committee Roundtable – Chair Rasmussen

11:55 am 10. Commission Action Steps
   a. Next First Fridays at Theatre B - February 2, 2018
   b. Next Commission Meeting – March 14, 2018

12:00 pm 11. Adjournment

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Cass Clay Food Commission meetings are taped and rebroadcast on cable channel TV Fargo 56 each Friday at 11:00 am. People with disabilities who plan to attend this meeting and need special accommodations should contact Savanna Leach at Metro COG at 701.232.3242. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements. Meeting minutes are available on the Cass Clay Food Partners website at www.cassclayfoodpartners.org and Metro COG’s website at www.fmmetrocog.org.

A PLANNING ORGANIZATION SERVING
FARGO, WEST FARGO, HORACE, CASS COUNTY, NORTH DAKOTA AND MOORHEAD, DILWORTH, CLAY COUNTY, MINNESOTA