

**MA Food Policy Council Advisory Committee Meeting – remote
DRAFT agenda**

Nov 15, 2022, 2 – 4 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/7963635383?pwd=aEZpNkZta2dGRWczMFJlTbjhQc2N3dz09>

Meeting ID: 796 363 5383

Passcode: 488038

Dial

USA 713 353 7024 US Toll

USA 888 330 1716 US Toll-free Conference code: 276054

- I. **Welcome**
- II. **Updates and Follow-up from Previous Meeting (15-20 min)**
 - OML
 - Soil Health
 - Stipend Update
 - Farm Bureau Advisory Member Replacement Process
- III. **Program/Discussion (1 hr)**
 - a. Nomination and Vote for Advisory Council Officers – Co Chairs, Vice-Chair and Secretary
 - b. First Area of Committee Focus Prioritization
 - c. Review Past Meeting Highlights
 - d. What Criteria Is Important to the Committee
 - e. Identify First Committee Focus Area
 - f. Next Steps
- IV. **Announcements (5 min)**

MA Food Policy Council, Nov 15. Who will report out?
- V. **Advisory Committee meetings (5 min)**

First Tuesday of the month, 1:30 - 3:30 PM, every other month:
Next meeting: December 6, 2022 or February 7, 2023
- VI. **Closing Thoughts & Remarks**

We are meeting remotely in accordance with An Act Relative to Extending Certain State of Emergency Accommodations ("Act"), which was signed by Governor Baker on July 16, 2022. This Act extends the expiration of certain provisions pertaining to the Open Meeting Law to March 31, 2023, allowing a public body to continue holding meetings remotely without a quorum physically present at a meeting location as long as it provides "adequate, alternative" access to remote meeting.