

## **MA Advisory Committee to the Food Policy Council - draft agenda**

### **Hybrid meeting: in-person or remote**

Tues, December 6, 2022, 2 – 4 PM Eastern Time

In-person: Growing Places, 325 Lindell Avenue, Leominster, MA 01453

[www.growingplaces.org](http://www.growingplaces.org)

Remote: ZOOM

<https://us02web.zoom.us/j/86104681661?pwd=QzRWMkRCRGM2NnNzUGVZUGFUCjA1QT09>

Meeting ID: 861 0468 1661 Passcode: 737166

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- I. **Welcome and Introductions** (5 – 10 min)
- II. **General Updates and Follow-up from Previous Meeting** (10-20 min)
  - MA FPC November Annual Meeting
  - Member Updates
  - Guest Updates
- III. **Annual Meeting Schedule** (10 – 15 min)
  - a. Dates/times/frequency
  - b. Location
  - c. Planning Meetings
- IV. **Defining the Work** (60-90 min)
  - a. Equity and Climate Change – what it means to the committee and MA Food System
  - b. Continuation of Values and Priorities Discussion
- IV. **Advisory Committee meetings** (5 min)
  - Next Meeting - TBD
- V. **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.*