

3.7.22, 4 - 5:30 PM

First meeting of the MA Food Policy Council's advisory committee, to be held remotely using Teams, a similar platform to zoom that's used by the Commonwealth.

If you don't already have Teams, a free version can be downloaded: <https://www.microsoft.com/en-us/microsoft-teams/free> Let us know if this is a challenge.

The meeting agenda follows the Teams remote participation information below.

Sincerely, Bonita

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 857-327-9245,741532219#](#) United States, Boston

Phone Conference ID: 741 532 219#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

Agenda:

Welcome and Council and advisory committee background, Council chair and MDAR

Commissioner, John Lebeaux

Self introduction by each advisory committee member

Purpose of the advisory committee in relation to the Council, Danah Tench, Council secretary and chair, bylaws committee

Comment, John Waite, Council member and former vice chair

Comment, Mackenzie May, Council vice chair and chair, nominating committee

Process/framework discussion led by Ayn Yeagle, Council member representing public health

- Role of the Council liaisons (Danah Tench, Ayn Yeagle and John Lee) includes committee meeting attendance and participation
- Advisory committee updates can be a regular agenda item for Council meeting
- MDAR will post agendas/minutes per Open Meeting Law, and assist with communication
- Advisory committee to meet four times per year. Identify a recurring meeting day of the month and time (?mornings, evenings)
- Advisory committee to identify a secretary to take committee meeting minutes
- What resources would be helpful? Questions?
- Initial discussion re: establishing priorities