Massachusetts Food Policy Council annual meeting November 5, 9:30 – 11:30 am

Remote participation: Register in advance:

https://us06web.zoom.us/meeting/register/tZYrdOyurj8pGtUk12CmbxXQtkLSNtE- g0s After registering, you'll receive a confirmation email with information about joining the meeting.

Draft Agenda

Call to Order, Acceptance of Minutes

Officers Reports

Elections of Officers: Nominations: Chair, Commissioner Lebeaux; Vice Chair, Mackenzie May; Secretary, Danah Tench. Additional nominations welcome.

MA Legislature's Food Caucus update: Senators Jo Comerford and Ryan Fattman; Representatives Hannah Kane and Daniel Donahue

MA Food System Collaborative: Winton Pitcoff, Director

Program: With a focus on racial equity and climate change, the Southcoast Food Policy Council, a program of the Marion Institute, will present key takeaways from their newly released 2021 Food System Assessment of Southeastern Massachusetts including the economic impact the region has on the Massachusetts Food System. Elizabeth Wiley, Executive Director, Marion Institute

Bylaws, Council, and Structure Committee: Danah Tench and John Waite **Public Comment**

MA Food Policy Council member updates: Council members share priority projects, topics, and issues relevant to their work, the Council, and the MA Local Food Action Plan

Announcements

December 3 – 9, 2021 Massachusetts Food System Forum: Reconnecting and Rebuilding https://mafoodsystem.org/news/forum_2021_virtual/

January 28, 2022 MA Food Policy Council meeting

Public Comment

Adjournment

Pursuant to the provisions for adequate alternative public access to agency hearings, set forth in Section 20 of Chapter 20 of the Acts of 2021 and Governor Charles D. Baker's COVID Executive Order No. 1 Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s. 20, dated March 12, 2020, which was extended by COVID Executive Order No. 69, Massachusetts Food Policy Council ("MFPC") meetings are being conducted through virtual means to allow real-time public access.