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### Agenda

April 23, 2015 - 4:00-6:00 pm

Location: Center for Community Health, Main Conference Room B  
1601 East 4<sup>th</sup> Plain Blvd, Vancouver 98661

- Welcome and introductions Garrett & all
- Approve Mar minutes All
- Legislative support Ann
- Food Insecurity Nutrition Incentive (FINI) grant Sandy
- Healthy Living Collaborative (HLC) Sandy
- Updates 2-5 mins each All
  - Alt 4 open houses, Ap 14 BOCC meeting
  - Revised brochure
  - Membership
  - Clark County Grown campaign Warren
- Work group updates from March 2-5 mins Rep from each group
- Work group time 1 hour

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Next meeting: May 28, 2015

Location: Center for Community Health

FSC staff contacts:

Theresa Cross [theresa.cross@clark.wa.gov](mailto:theresa.cross@clark.wa.gov)

T: 360-397-8000 ext. 7378

Melissa Martin [Melissa.martin@clark.wa.gov](mailto:Melissa.martin@clark.wa.gov)

T: 360-397-8000 ext. 7291

The Food System Council will ask the following questions and discuss them as a group when considering whether to consider or take action on a food system issue. The list is not exhaustive, but provides guidance for discussion.

1. Is there a direct connection between the issue and the FSC's vision, mission and strategies?
2. Is it an immediate issue that will have a major impact on the food system?
3. Is the issue urgent or time sensitive?
4. Does the issue build on or sustain an existing effort?
5. Can the FSC make a difference or influence the issue? What community are we trying to influence?
6. Does the FSC have the resources to commit to the issue?
7. Do we have enough information to decide?
8. What are the basic pieces of information we need to take this on?
9. Who else is working on the issue?

A quorum of Council members, which will consist of one-half of council plus one, need to be present for decisions to occur, with either the Chair or Vice chair also present.