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## Thurston Food System Council

January 7, 2015, 3-5pm at TRPC

**OBJECTIVE:** To elect leadership for 2015, discuss collaboration with TTFAT – meeting schedules – and WITS for 2015, and to decide next steps with policies discussed in December.

1. Introductions + Projects (3:00-3:10)
2. Approve December Meeting Minutes (3:10-3:15)
3. Public Communication (3:15-3:20)
4. Working Issue Team (WIT) Reports – ***all WITs to present a statement of purpose***
  - i. Leadership – Nominations, elections... (3:20-3:40)
  - ii. Membership – Membership roster clarified (3:40-3:45)
  - iii. Communications – New business? (3:45-3:50)
5. Proposal of New Group Norms & Collaboration with TTFAT (3:50-4:30) (*Katie Rains*)
  - a. 2015 Meeting Schedule
  - b. Collaboration with TTFAT in 2015
  - c. Role of WITs in 2015 – establish a Policy WIT?
  - d. Asset Building Coalition's Food HUB & Infrastructure
6. Policy Discussion– (share results of last month's exercise and decide structure of action team moving forward). I.e. will a WIT be formed to take on each policy, all policies, or will the entire council work on one at a time...?
7. Public Communication (4:30-4:45)
8. Events and Announcements (4:45-5:00)

**Next Meeting: TBD**