



Agenda

Wednesday, December 7th, 9:30-11:30AM

Thurston Regional Planning Council - 2424 Heritage Ct SW Suite A, Olympia, WA 98502

- 1) Self Introductions 9:30AM
- 2) Standing Working Issue Team (WIT) Reports 9:50AM
 - Leadership/Housekeeping (10 minutes)
 - Action Required – Approve November Meeting Minutes
 - SSFSN Charter Updates
 - Key relationships language update – review & approve
 - Methods update – next steps
 - Leadership Team Elections

- Call for Nominees for Co-Chairs
 - Call for Nominees for Secretary
 - Call for Nominees for Treasurer
 - Communications (5 minutes)
 - Legislative (5 minutes)
 - Zero Net Loss (5 minutes)
 - Data – 2015 Food System Report Next Steps (10 minutes)
 - Turn in data and stories for 2015 Report
 - **See assignments from 11.2.16 Meeting
 - Establish small WIT to compile data & stories into report
 - Discuss and approve data sets for Thurston Thrives dashboard
 - Next steps to prepare for 2016 Report
- 3) SSFSN Strategies and 2017 Priorities Discussion 10:25AM
- 4) Terra Madre 2016 Report Back – Christine C. 11:00AM
- 5) Community Health Improvement Plan – Jeanne R. 11:15AM
- 6) Adjourn 11:30AM

Upcoming Meeting(s) & Agenda Items:

- January 4, 2016
 - Review & Adopt 2015 Food System Report
 - Discuss & Adopt 2017 SSFSN Priorities

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