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)
  o Turn in data and stories for 2015 Report
  o **See assignments from 11.2.16 Meeting
  o Establish small WIT to compile data & stories into report
  o Discuss and approve data sets for Thurston Thrives dashboard
  o 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
  o Review & Adopt 2015 Food System Report
  o Discuss & Adopt 2017 SSFSN Priorities

Email: thurstonfoodcouncil@gmail.com  Web: thurstonfoodcouncil.org