

[Washtenaw County Food Policy Council | Washtenaw County, MI](#)

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| 1. Opening/Introductions | 9:00-9:10 am |
| a) Council Members please share the following: | |
| I. Name, affiliation, seat, PAT/Committee and area of interest | |
| II. Location (municipality, county, state) | |
| 2. Agenda, Minutes Additions/Deletions/Approval | 9:10-9:15 am |
| a) Previous Meeting Minutes (September) - VOTE | |
| b) Meeting Agenda (November) - VOTE | |
| 3. Public Comment | 9:15-9:20 am |
| 4. Executive Committee Report | 9:20-9:30 am |
| a) <u>Tracking our Work</u> | |
| b) Recruitment Update - <i>Ann</i> | |
| c) Annual Report- Looking forward - <i>Ann</i> | |
| d) Executive Committee 2024 - <i>Marissa</i> | |
| e) 2024 Meeting Schedule - <i>Ariane</i> | |
| 5. PAT Updates | 9:30-9:40 am |
| a) FAN-PAT - <i>Julius</i> | |
| b) Other PATs? | |
| 6. Discuss September Strategic Planning Retreat | 9:40-10:30 am |
| a) Review WFPC Strategic Framework from NEW | |
| b) Open discussion/Thoughts on next steps | |
| c) Determine Next Steps | |
| i) Champions for Priority Areas | |
| ii) <u>SMART Goals</u> | |
| 7. Racial Equity Audit Workgroup Update - <i>Keesa</i> | 10:30-10:40 am |
| 8. Updates from area councils/committees and Round Robin | 10:40-10:50 am |
| a) <u>WFPC Liaison Assignments .xlsx - Google Sheets</u> | |
| b) Washtenaw Commons for Growers Update: <i>Julius & Mary</i> | |
| 9. Open Comment (Council Members and Public) | 10:50-11:00 am |
| 10. Adjourn | 11:00 am |

Zoom Information

<https://washtenawcounty.zoom.us/j/84476945529>