



Fargo-Moorhead Metropolitan Council of Governments

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To: Cass Clay Food Commission
From: Cass Clay Food Partners
Fargo-Moorhead Metropolitan Council of Governments (Metro COG)
Date: September 8, 2017
RE: Cass Clay Food Commission Agenda and Correspondence

16th Meeting of the Cass Clay Food Commission

September 13, 2017 10:30 am – 12:00 pm
Location: Fargo City Commission Chambers

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| 10:30 am | 1. Welcome |
| | a. Approve Order & Contents of the Overall Agenda |
| | b. Review & Action on Minutes from May 10 & July 12, 2017
(Attachment 1a & 1b) |
| | c. Commission Check-In |
| | i. Welcome to New Steering Committee Member,
Barb Witteman |
| 10:35 am | 2. Gleaning Blueprint Discussion & Vote for Approval (Attachment 2) –
Adam Altenburg |
| 10:40 am | 3. Heart-n-Soul Community Cafe – Leola Daul |
| 10:50 am | 4. Cass Clay Food Partners: New Structure & Strategic Plan (Attachment 3) – Megan Myrdal |
| 11:25 am | 5. Discussion on City of Horace Representative to the Cass Clay Food Commission – Adam Altenburg |
| 11:30 am | 6. Public Comment Opportunity – Chair Rasmussen |
| 11:40 am | 7. Commission & Steering Committee Roundtable |
| 11:50 am | 8. Commission Action Steps |
| | a. Food Access Survey |
| | b. Next Meeting – November 8, 2017 |
| 12:00 pm | 9. Adjournment |

Cass Clay Food Commission meetings are taped and rebroadcast on cable channel TV Fargo 56 each Friday at 11:00 am. People with disabilities who plan to attend this meeting and need special accommodations should contact Savanna Leach at Metro COG at 701.232.3242. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements. Meeting minutes are available on the Cass Clay Food Partners website at www.cassclayfoodpartners.org and Metro COG's website at www.fmmetrocog.org.

A PLANNING ORGANIZATION SERVING

FARGO, WEST FARGO, HORACE, CASS COUNTY, NORTH DAKOTA AND MOORHEAD, DILWORTH, CLAY COUNTY, MINNESOTA