



Fargo-Moorhead Metropolitan Council of Governments

One 2nd Street North Suite 232
Fargo, North Dakota 58102-4807
Phone: 701.232.3242
Website: www.fmmetrocog.org
Email: metrocof@fmmetrocog.org

To: Cass Clay Food Commission
From: Cass Clay Food Partners
Fargo-Moorhead Metropolitan Council of Governments (Metro COG)
Date: January 5, 2018
RE: Cass Clay Food Commission Agenda and Correspondence

18th Meeting of the Cass Clay Food Commission

January 10, 2018 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 November 8, 2017
(Attachment 1) |
| | c. Welcome to New City of Horace Commission Member, Sharon May |
| 10:35 am | 2. Commission Check-In – Chair Rasmussen |
| 10:40 am | 3. Certificates of Appreciation for Jon Evert & Dana Rieth – Kim Lipetzky |
| 10:45 am | 4. Approve Appointments of New At-Large Members – Bukola Bakare & Nancy Cariveau (Attachment 2) – Adam Altenburg |
| 10:50 am | 5. Healthy Corner Store Initiative Blueprint Discussion & Vote for Approval – Whitney Oxendahl (Attachment 3) |
| 11:10 am | 6. Cass Clay Food Partners Activities & Takeaways |
| | a. Food Access Discussion Summary (Attachment 4) – Noelle Harden |
| | b. Future of Food Event Summary (Attachment 5) – Noelle Harden |
| | c. Recap from First Fridays at Theatre B – Megan Myrdal |
| 11:25 am | 7. Food Access Policy Themes & Next Steps (Attachment 6) – Noelle Harden |
| 11:45 am | 8. Public Comment Opportunity – Chair Rasmussen |
| 11:50 am | 9. Commission & Steering Committee Roundtable – Chair Rasmussen |
| 11:55 am | 10. Commission Action Steps |
| | a. Next First Fridays at Theatre B – February 2, 2018 |
| | b. Next Commission Meeting – March 14, 2018 |
| 12:00 pm | 11. 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