



### 47<sup>th</sup> Meeting of the Cass Clay Food Commission

January 10, 2024 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 September 13, 2023<br><b>(Attachment 1)</b>                             |
|          | c. Welcome to New Food Commission Member Jim Kapitan, Cass County; and Steering Committee Member Eric Hegg |
|          | d. Mission of the Cass Clay Food Partners  |
| 10:35 am | 2. Commission Introductions – Chair Preston  |
|          | a. Cass Clay Food Partners Video   |
|          | i. <a href="#">The Cass Clay Food Partners and Our Food System</a>   |
| 10:40 am | 3. Approve Appointments of At-Large Members – Adam Altenburg<br><b>(Attachment 2)</b>                      |
| 10:45 am | 4. Cass Clay Food Partners Resource Review – Adam Altenburg<br><b>(Attachment 3)</b>                       |
| 10:55 am | 5. Asset Inventory Review – Janice Tweet   |
| 11:00 am | 6. Cass Clay Food Action Network Survey Results & Update – Janice Tweet                                    |
| 11:10 am | 7. Civic Engagement & Our Food System: Three Big Ideas for 2024 – Noelle Harden                            |
| 11:30 am | 8. Steering Committee Updates – Michelle Draxten   |
| 11:35 am | 9. Kudos & Community Recognition – Michelle Draxten <b>(Attachment 4)</b>                                  |
| 11:45 am | 10. Public Comment Opportunity – Chair Preston <b>(Attachment 5)</b>                                       |
| 11:50 am | 11. Commission & Steering Committee Roundtable: Community Updates & Meeting Reflections – Chair Preston    |
| 11:55 am | 12. Future Meetings & Commission Action Steps  |
|          | a. Action Network Bingo – January 11, 2024   |
|          | b. Next Coffee with the Commission Event – TBD   |
|          | c. Commission Meeting Schedule for 2024 <b>(Attachment 6)</b>  |
|          | d. Next Commission Meeting – March 13, 2024  |
| 12:00 pm | 13. Adjournment  |

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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 701.532.5100. 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](http://www.cassclayfoodpartners.org) and Metro COG's website at [www.fmmetrocog.org](http://www.fmmetrocog.org).