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**To:** Cass Clay Food Commission  
**From:** Cass Clay Food Partners  
Fargo-Moorhead Metropolitan Council of Governments (Metro COG)  
**Date:** January 4, 2019  
**RE:** Cass Clay Food Commission Agenda and Correspondence

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### 23<sup>rd</sup> Meeting of the Cass Clay Food Commission

January 9, 2019 10:30 am – 12:00 pm

Location: Fargo City Commission Chambers (**regular room location**)

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| 10:30 am | 1. Welcome <ul style="list-style-type: none"><li>a. Approve Order &amp; Contents of the Overall Agenda</li><li>b. Review &amp; Action on Minutes from November 7, 2018<br/><b>(Attachment 1)</b></li></ul>                       |
| 10:35 am | 2. Commission Check-In – Chair Thorstad  |
| 10:40 am | 3. Approve Appointments of At-Large Members – Luke Champa<br><b>(Attachment 2)</b> <ul style="list-style-type: none"><li>a. New Appointment: Jeremiah Utecht</li><li>b. Reappointments: Mindy Grant and Kayla Pridmore</li></ul> |
| 10:45 am | 4. Hunger in Cass and Clay Counties – Melissa Sobolik, Great Plains Food Bank: Ending Hunger 2.0 <b>(Attachment 3)</b>   |
| 11:20 am | 5. Stock Healthy, Shop Healthy: Implementation of the Healthy Corner Store Blueprint – Megan Myrdal, NDSU Extension – Cass County  |
| 11:40 am | 6. Public Comment Opportunity – Chair Thorstad   |
| 11:50 am | 7. Commission & Steering Committee Roundtable – Chair Thorstad   |
| 11:55 am | 8. Commission Action Steps <ul style="list-style-type: none"><li>a. Next First Fridays – February 1, 2019</li><li>b. Next Commission Meeting – March 13, 2019</li></ul>  |
| 12:00 pm | 9. 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).

A PLANNING ORGANIZATION SERVING

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