

AGENDA GENERAL MEETING

December 4, 2013, 3:00pm-5:00pm One Parkway Building (1515 Arch St), Room 18-022 Philadelphia, PA

3:00 p.m. Introductions and Welcome from Co-chairs, Sarah Wu and Diane Cornman-Levy

PROCESS/BUSINESS

3:05 p.m.	Anti-Hunger Sub-committee policy review and update, Steveanna Wynn
3:20 p.m.	Communications and Outreach Sub-committee update, Hannah Chatterjee
3:25 p.m.	Local Food Procurement Sub-committee update, Ann Karlen
3:30 p.m.	Vacant Land Sub-committee policy review and update, Amy Laura Cahn
3:50 p.m.	Zero Waste Sub-committee update, Linda Knapp
4:00 p.m.	Governance and Membership Sub-committee update, Alison Hastings
	ACTION ITEM : Vote on slate of appointed member nominees
	O

- Opportunity to discuss (5 minutes)
- Vote (5 minutes)

STRATEGY/ISSUES

4:15 p.m.	Discussion on scheduling future meetings, Co-Chairs
4:30 p.m.	Parks and Recreation Urban Agriculture Presentation, Elisa Ruse-Esposito
4:55 p.m.	Other Business/Announcements
5:00 p.m.	Close meeting