



**AGENDA
GENERAL MEETING**

February 5, 2020 3:00 p.m. - 5:00 p.m.

100 N. 20th St, Pennsylvania Horticultural Society, Town Hall

3:00 p.m. Welcome and Introductions, Co-Chairs Calvin Okunoye & Amanda Wagner

PROCESS/BUSINESS

3:30 p.m. Meet our New Member Slate, Appointed Member and Membership and Governance Chair Donkey Dover Jr.

3:45 p.m. **Action Item:** Vote on New Member Slate

3:50 p.m. **Action Item:** Vote on December 2019 Minutes

3:55 p.m. Public Comment

STRATEGY/ISSUES

4:00 p.m. Exploring root causes and connections with the Workforce and Economic Development subcommittee with Appointed Members & W+ED Co-Chairs Kamaryn Norris, Ben Logue, and Calvin Okunoye

4:30 p.m. Growing from the Root—Updates from the Urban Agriculture Strategic Planning Process with Ex-officio Member, Urban Agriculture Subcommittee Co-Chair, and Director of Urban Agriculture Ash Richards and members of Soil Generation

5:00 p.m. Close Meeting