



**Piedmont Triad Regional Food System:
Comprehensive Food System Assessment and Regional Food Council Meeting
Tuesday, May 15, 2018**

2:00pm - 3:30pm || 1398 Carrollton Crossing Dr, Kernersville, NC 27284

Conference Call: (641) 715-3580, 466038 Or Join online: join.freeconferencecall.com/community_food_strategies

Desired Outcomes

- Agreement on membership application & selection committee
- A 2018 timeline for actions and next steps

AGENDA

2:00pm Welcome & Introductions

2:05pm Updates

2:10pm Membership Application & Selection

- Finalize [draft member application](#)
- Decision on membership selection committee proposal

Proposal: Joe, Gini, Matthew, Betty?, and two or more others (at least one being a food council member in the Triad) will comprise the membership committee. This group will use the existing criteria created, complete the [Membership Application Scorecard](#), and draft a recommendation. Participating on this committee will require reviewing and ranking all membership applications and at least one other in-person meeting or phone call outside of our monthly meetings. This committee's recommendation will be brought to the Advisory Committee, who will make the final decision.

2:35pm 2018 Timeline

- 5 - Intro and break into three groups of work based on [April actions](#)
 - 1) Council Membership, 2) Scope of Work, 3) RFPs for Assessment
- 25 - Groups add detail, additional actions, and general timeframe for each action
- 10 - Each group share plan and post to the wall
- 10 - Make adjustments to the whole plan

3:25pm Next Steps / Closing

- Next meeting: Tue, Jun 19, 2-4pm

Past 2018 Meeting Notes:

- [Apr Meeting](#)
- [Mar Meeting](#)
- [Feb Meeting](#)
- [Piedmont Triad Regional Council Overview](#)