

Piedmont Triad Regional Food Council:

Regional Food Council Meeting

Tuesday, 27 August 2019

12:00 PM - 2:00 PM | 1398 Carrollton Crossing Dr, Kernersville, NC 27284

Today's Objectives:

1. Understand the RFP process and the steps that have been taken towards the Food System Assessment.
2. Envision how the PTRFC will handle governance, and take steps to achieve that vision.
3. Achieve a final draft of what Co-chair responsibilities will be.

11:30 ***Break Bread and Share a Meal!***

12:00 **Welcome & Introductions** -- All
• 2 Minute Stories

12:15 **Regional Food System Proposal Process** -- David & Jesse
• Process presentation and potential candidates
• What is the criteria for making a final decision?
• What do you feel is important for the consultant that we decide?
• Request for attendance and action for decision making powers

1:00 **Governance, Structure, and Representation** -- Rhyne, Hannah, & Tom
• Review a presentation based on small group findings and discussion
• Recall previous meeting discussions and expectations
• Discuss Co-chair responsibilities

1:45 **Racial Equity Discussion and Activities** -- Gary
• Initiate conversations about racial equity and racial equity trainings.
• Review materials offered by Racial Equity Institute

1:55 **Next Steps** -- David

2:00 **Adjourn**



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