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| 1. Opening/Introductions   | 9:00-9:20 am   |
| a) Welcome new members!  |                |
| b) Councilmembers please share the following:  |                |
| I. Name, affiliation, seat, PAT/Committee and area of interest   |                |
| II. Location (municipality, county, state)   |                |
| 2. Agenda, Minutes Additions/Deletions/Approval  | 9:20-9:25 am   |
| a) Previous Meeting Minutes ( <a href="#">September</a> , <a href="#">November</a> ) - VOTE                |                |
| b) Meeting Agenda ( <a href="#">November</a> , January) - VOTE   |                |
| 3. Public Comment  | 9:25-9:35 am   |
| 4. Executive Committee Report  | 9:35-9:50 am   |
| a) Mentorship Program - <i>Ann</i>   |                |
| b) PAT or other Engagement Requirement for WFPC members - <i>Keesa</i>                                     |                |
| c) Annual Report Update - <i>Ann</i>   |                |
| d) <a href="#">Tracking our Work</a> - <i>Marissa</i>  |                |
| 5. EC Elections:   | 9:50-10:00 am  |
| Chairperson, Vice-Chairperson, Racial Equity Liaison, Policy Liaison, Secretary ( <a href="#">Bylaws</a> ) |                |
| 6. Introduce Vision Update Process 2023  | 10:00-10:10 am |
| a) Past masterplan: <a href="#">WFPC Master Workplan - Google Sheets</a>                                   |                |
| b) Plan for updating vision - <i>Keesa</i>   |                |
| 7. PAT Introductions   | 10:10-10:20 am |
| a) FAN-PAT - <i>Jim Mogensen?</i>  |                |
| b) Food Waste & Packaging WorkGroup - <i>Ann &amp; Aubrey</i>  |                |
| c) Planning & Zoning PAT - <i>Marissa</i>  |                |
| d) Farmer PAT - <i>Alex</i>  |                |
| 8. Sign up to keep track of other councils/committees - <i>Marissa</i>                                     | 10:20-10:30 am |
| <a href="#">WFPC Liaison Assignments .xlsx - Google Sheets</a>   |                |
| 9. Effective Advocacy - <i>Ann</i>   | 10:30-10:40 am |
| a) <a href="#">WashtenawFoodPolicyCouncil-Jen Martin Advocacy Training.pptx - Google Slides</a>            |                |
| 10. Round Robin  | 10:40-10:50 am |
| a) Things on the horizon, important updates from councilmembers  |                |
| 11. Open Comment (Council Members and Public)  | 10:50-11:00 am |
| 12. Adjourn  | 11:00 am       |