

## NOT APPROVED

### Childhood Nutrition & Physical Activity Task Force – Minutes from December 15, 2004 Meeting, 4-6pm City Hall Room 278

#### In Attendance

**Task Force Members:** Lynn Gavin, Tracy McMahan, Jennifer Portnick, Sophia Yen, Mel Heyman, Elena Escalera, Ibukun Hambolu, Andrea Garber, James Threat, Scott Hoshida, Ginger Smyly, Iman Nazeeri-Simmons, Christina Goette Carpenter

**Public:** Matt Oster, Linda Bacon

Agenda Topic	Discussion	Action Item
1. Call to Order	4:10 by chair Ginger Smyly  Ms. Smyly deferred the approval of the minutes until a quorum was reached.  Supervisor Sophie Maxwell stopped by to congratulate the Task Force and to thank everyone for their dedication and hard work.	None
2. Approval of Minutes	Minutes from November 10, 2004 meeting were approved with changes from Sophia Yen and Mel Heyman.	Make changes to the minutes and post.
3. Approval of Report & Recommendations	Iman Nazeeri-Simmons reviewed the Nutrition section of the written narrative and Appendix A of the report. Christina Goette Carpenter reviewed the Physical Activity section of the written report. Task Force members made minor changes and the report was approved unanimously.  Ms. Smyly thanked everyone for his or her commitment to the Task Force and for all their work. She stated that the report will be presented to the Board of Supervisors in January and encouraged everyone to attend the presentation.	Make suggested changes to report.
4. Public Comment	None	None
5. Adjournment	5:05 pm	None