

APPROVED

San Francisco Food Security Task Force *FOOD SECURITY COORDINATION SUBCOMMITTEE*

Minutes from June 6, 2006
3:00pm-5:00pm, St. Anthony Foundation

In Attendance

Task Force Members: Gail Priestley, Maria LeClair, Dennis Stewart, and Gina Fromer

Public: None

Notekeeper: Gail Priestley

Agenda Topic	Discussion	Action Item
1. Call to Order	The meeting was called to order at 3:05pm by Maria LeClair.	None
2. Approval of Minutes from April 4, 2006	Motion: Approve minutes for April 4, 2006 as submitted. Motioned by Gina Fromer, Second by Gail Priestley. Passed unanimously.	Minutes will be forwarded to Christine Wong Mineta for posting.
3. Develop draft recommendations for the strategic plan to be presented at the July Food Security Task Force Meeting.	Reviewed and edited draft of 4/4/06. Motion to accept edits and changes offered (see below). Motioned by Maria LeClair, Second by Gina Fromer. Passed unanimously. Public Comment: None	Dennis Stewart will consult with Connie Chan, Supervisor Maxwell's aide about these recommendations.

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4. Develop a plan for future meeting dates, facilitation, and minutes.	<p>Gail Priestley offered to submit agendas and take minutes. The facilitation of the meetings would rotate. Dates of future meetings would be June 15, 2-4 pm and July 12, 3-5pm. Both meetings will take place at St. Anthony Foundation.</p> <p>Motion: Gail Priestley to submit agendas and take minutes. Future meetings: June 15, 2006, 2-4 pm and July 12, 3-5 pm. Both meetings to take place at St. Anthony Foundation.</p> <p>Motioned by Gina Fromer. Second by Dennis Stewart. Passed unanimously.</p> <p>Public Comment:</p>	None.
5. Plan agenda for next meeting	<p>Motion: Agenda of June 15, 2006 meeting. Call to Order, Approval of Minutes from June 6, 2006, Revise and refine recommendations for the strategic plan as needed, Plan agenda for next meeting, Adjournment.</p> <p>Motioned by Dennis Stewart, Second by Gail Priestley. Passed unanimously.</p> <p>Public Comment: None</p>	Gail Priestley will submit agenda to Ms. Wong Mineta for posting.
6. Public Comment	None.	None
7. Adjournment	Maria LeClair adjourned the meeting at 3:30pm.	None