

APPROVED

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

Minutes from June 15, 2006
2:00pm– 4:00pm, St. Anthony Foundation

In Attendance

Task Force Members: Gail Priestley, Maria LeClair, Dennis Stewart

Public: None

Notekeeper: Gail Priestley

Agenda Topic	Discussion	Action Item
1. Call to Order	The meeting was called to order at 2:00 pm by Dennis Stewart.	None
2. Approval of Minutes from June 6, 2006	Motion: Approve minutes for June 6, 2006 as submitted. Motioned by Maria LeClair. Second by Gail Priestley. Passed unanimously.	Minutes will be forwarded to Christine Wong Mineta for posting.
3. Revise and refine recommendations for the strategic plan as needed	The subcommittee discussed and incorporated the recommendations made at the June 7, 2006 Food Security Task Force Meeting with the exception of the mandate that an annual conference be held. Subcommittee members agreed that if a conference was needed it could be added to that year's strategic plan. Subcommittee members discussed further additions and editing. A new revision of the plan dated 6/15/06 was approved. Motion to approve the recommendation dated 6/15/05 [see below]. Motioned by Maria LeClair. Second by Dennis Stewart. Passed unanimously. Public Comment: None	None.
4. Plan agenda for next meeting	Motion: Agenda of July 12, 2006 meeting, 3-5 pm, at 550 Kearney, Room 400: Call to Order. Approval of Minutes from June 15, 2006. Revise and refine recommendations for the strategic plan as needed. Plan agenda for next meeting. Adjournment. Motioned by Dennis Stewart, Second by Gail Priestley. Passed unanimously. Public Comment: None	Gail Priestley will submit agenda to Ms. Wong Mineta for posting.

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5. Public Comment	None	None.
6. Adjournment	Maria LeClair adjourned the meeting at 3:02pm.	None