

NOT APPROVED

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

Minutes from July 25, 2006

3:00-5:00 pm, St. Anthony Foundation, 121 Golden Gate Ave.

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 3:16pm by Dennis Stewart.	None
2. Approval of Minutes from July 12, 2006	Motion: Approve minutes for July 12, 2006 as submitted. Motioned by Maria LeClair, second by Dennis Stewart. Passed unanimously.	Minutes will be forwarded to Christine Wong Mineta for posting.
3. Approve Final Draft of recommendations for the strategic plan.	Dennis Stewart reported that he had spoken with Connie Chan, Legislative Aide to Supervisor Maxwell, and asked her if she had any concerns or if there were parts of the recommendation that needed to be excised. Dennis Stewart also emphasized that the subcommittee had discussed her previous concerns and now affirmed the present idea of who should constitute the Food Security Coordination Council. Dennis Stewart also stressed the subcommittee's concern that an oversight committee is needed to move the plan forward so that it doesn't become a "binder on the shelf". Connie Chan said that she did not wish to comment on the recommendation as Supervisor Maxwell will attend a future Task Force Meeting and speak to the complete draft of the strategic plan. Motion to accept the 6/15/06 draft of the proposal as the final draft of the subcommittee. Motioned by Dennis Stewart, Second by Maria LeClair. Passed unanimously. Motion to distribute at the next Task Force Meeting information about the City of Hartford Food Commission. Motioned by Maria LeClair. Second by Dennis Stewart.	None.

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	Passed unanimously. Public Comment: None	
4. Plan agenda for next meeting	Motion to delay setting the agenda for the next subcommittee meeting pending feedback requiring further changes to the proposal. Motioned by Gail Priestley. Second by Dennis Stewart. Passed unanimously. Public Comment: None	None.
5. Public Comment	None	None.
6. Adjournment	Dennis Stewart adjourned the meeting at 3:38pm.	None