FOOD SECURITY TASK FORCE
PLANNING

September 1, 2021
TOPICS TO COVER

• Timeline for rest of 2021
• Open membership seats
• Vote on Chair and Vice Chair
• End of year report
• Changes to the bylaws
**Topics members and public would like at future meetings:**
- FSTF strategic plan and updated priorities (Oct.)*
- Housing and Food
- Food Empowerment Market (Nov. or Dec.)
- Basic Income/Guaranteed Income
- Values based procurement
- Food sovereignty/urban agriculture (2 groups available to present)
- Neighborhood food task force

**Groups available to present:**
- Alemany Farm (Dec)
- Farming is Medicine (Oct)

**Other presentations:**
SB 1383 Food Recovery/Food Donor (SF Env.) Oct.
PROCESS FOR NEW TASK FORCE MEMBERS

1. Prospective members must submit application to Clerk of the Board
2. FSTF members review applications and nominate applicants for open seats
3. Paula sends nominations to the Clerk of the Board and schedules applications at the BOS Rules Committee
4. Rules Committee votes on application
5. Full Board votes on applications
6. New members are seated 30 days after approval by BOS

Applications available at: https://sfbos.org/vacancy-boards-commissions-task-forces
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Open Seats:
12, 14, 19
(put all)
MEMBERSHIP RECOMMENDATIONS

• Seats 9 through 19 shall be held by representatives of community-based organizations that provide nutritional support and increase the food security of San Francisco residents nominated by the Task Force and appointed by the Board of Supervisors.

• Open Seats: 12, 14, 19

Sectors suggested:
• Add seats for community impacted by food insecurity
• Add corner store/grocery store representative
• Add group with expertise in food recovery
• Add seat for transportation, and a for profit seat
• Add seat for immigrant population
• Add the following groups: college students, SRO, TAY
• Would like to see the community reflected – from the highest impacted neighborhoods
• Need health equity seats
**CHAIR AND VICE CHAIR ROLES/RESPONSIBILITIES**

**Section 1. Election of Officers.** The FSTF members will elect a Chair and Vice-Chair from the Task Force membership in October of every odd year. A Departmental or School District Representative, as described in Article II, Section 2 (a) of these bylaws, may occupy one, but not both, Task Force officer positions.

**Duties of Chair**
- Preside at all meetings of the Task Force. Oversee the preparation of the agenda for all Task Force meetings.
- Setting policy and shall also perform such other duties as may be assigned by the Task Force.
- Serve as the liaison to the media and the other departments, agencies and commissions of the City and County of San Francisco, as necessary.
- Communicate the Task Force’s established priorities and positions, on the Task Force’s behalf, including, but not limited to, providing support for policies and programs.

**Duties of Vice Chair**
- The Vice-Chair shall perform the duties and responsibilities that may be delegated by the Chair. In the absence or disability of the Chair, the Vice-Chair shall perform the duties as described in Section 2 of this article.
CHANGES TO BYLAWS

- **Section 3. Extended Leaves of Absence.** Extended Leaves of absence may be requested in writing and directed to the Chair and granted by the same. A leave of absence may not exceed four (4) months. Persons not attending meetings after the end of the fourth month will be considered to have resigned.

- **Section 1. Amendments to the Bylaws.** The Bylaws of the FSTF may be amended by an affirmative vote of the Task Force, as described in Article III of these bylaws. The FSTF shall provide written notice to the Task Force members and the public at least ten (10) days before considering any amendments.
• Brainstorm topic to include