

# NC Sustainable Local Food Advisory Council

January 17, 2013

9am-4pm

Martin Building, State Fairgrounds, Raleigh

Opening Comments Commissioner Steve Troxler, Chairman

Approval of Minutes

Business Meeting

Update on Present Use Value Ad-Hoc Committee Roland McReynolds

Update on NCSLFAC Name Ad-Hoc Committee Debbie Hamrick/Roland McReynolds

Update on Listening Sessions Debbie Hamrick

Subcommittee Updates

Other

Adjourn Business Meeting

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*10:00 a.m. Break*

## **Facilitated Strategic Planning Session**

10:15 a.m. Overview of NCSLFAC: History and Success Joy Hicks

10:30 a.m. Meeting Purpose and Introduction of Facilitator Debbie Hamrick

**Scottie Seawell, Leading and Governing Associates, Inc.**

10:45 a.m. Overview of the Agenda and Process Expectations

11:00 a.m. Strategic Conversations - (See 2012 Annual Report)

*11:45 a.m. Break for Lunch*

12:15 p.m. Strategic Analysis – SWOT: Strengths, Weaknesses, Opportunities, and Threats  
NCSLFAC, its Charge, and 2012 Council recommendations (See 2012 Annual Report)

1:15 p.m. Prioritizing Through Multi-voting

1:45 p.m. Action Planning Around Our Priorities – Overview  
(See Action Planning Template)

2:00 p.m. *Break*

2:15 p.m. Fleshing out the Action Plan – How, Who, and By When

3:15 p.m. Action Plan Highlights – Reporting Out

3:45 p.m. Wrapping Up

4:00 p.m. Adjourn