

**OFA's Policy Advisory Council
2018 – Orientation Workshop
Sunday November 19, 2019. 3.30 pm – 5.30 pm**

Agenda:

- | | |
|--|--------------|
| 1. Welcome | Neil Currie |
| 2. Session overview | Janine Lunn |
| 3. Introductions | Steve Fonger |
| 4. Review and update of PAC task description - roles & responsibilities | Janine Lunn |
| 5. Review and approval of Steering Committee role | Neil Currie |
| 6. Expense protocol | Jon Lazarus |
| 7. PAC process – what to expect as a PAC member | Neil Currie |
| a. Sample agenda | |
| b. The policy process | Jason Bent |
| c. Meeting dates, locations, and deadlines for 2018 | |
| 8. Training and development opportunities | Janine Lunn |
| a. Speak Up training through Farm and Food Care | |
| b. Media training to follow, in winter 2018-2019 | |
| c. Governance training? | |
| 9. PAC email system – discussion | Janine Lunn |
| 10. Election of Steering Committee | Neil Currie |
| a. Introduce nominees | |
| b. Nominee presentations | |
| c. Election | |
| 11. Table discussions: | |
| a. What process works best for developing policy recommendations at PAC?
Record all input | |
| b. Future topics of interest | |
| 12. Adjournment | |