

## Knoxville-Knox County Food Policy Council Meeting Minutes

Date & Location: Tuesday, October 18, 2018; CAC Beardsley Community Farm

Type of Meeting: Retreat

Recorder: Amber Ford

Attending Appointed (Voting) Members	Fiona McAnally – City of Knoxville Judith Pelot- Mobile Meals Kristen Faerber – Friends of the Knox County Public Library Willa Essie - Community Volunteer Ellen Morar – YMCA Charlotte Rodina (for Khann Chov) – CAC Beardsley Community Farm
Attending Associate Members	Victoria Raschke- SFTV, Fresh Savings
Other Attendees	Matthew Gabb- CAC Beardsley Jake Resor – Center for Urban Agriculture Alex Bonner- CAC Beardsley Sarah Kenney – CAC Beardsley Sara Keel- CAC Beardsley/Mobile Meals Emma Knuttel – Nourish Knoxville Madelyn Howe – KCHD (intern) Daniel Aisenbrey – KCHD Amber Ford – KCHD Nathan Hilbert – Unrefined Chocolate

1.	Kristen called the meeting to order. Fiona motioned to approve the September minutes, Willa second; passes unanimously.
2.	Food System Wins & Losses <ul style="list-style-type: none"> <li>• Kristen requested everyone introduce themselves and during that time consider 1-3 wins and 1-3 losses for our local food system.</li> <li>• Kristen recorded the wins, strengths, and assets of our local food system shared by the group, highlighting those that were mentioned by several attendees.</li> <li>• The group then shared failures and losses that were recorded separately.</li> </ul>
3.	Nominations Committee Report <ul style="list-style-type: none"> <li>• Judith reported that Kindall Hurley (Aaron)and Fiona McAnally are finishing up their terms and will not continue, leaving both a city and a county appointment open.</li> <li>• Kristen Faerber and Rebecca Saldivar are also finishing their terms and plan to continue.</li> <li>• Judith requested nominations from the group. Brian forwarded suggestions from the City’s boards coordinator (Blake Pavlis, Shanna Strelvel, and James Gnoth) prior to the meeting.</li> <li>• <u>Other nominations can be sent to Judith, Jennifer Russomanno, Fiona, or Daniel through the end of October.</u></li> <li>• The Nominations Committee will meet in November and make recommendations prior to the November FPC meeting, when the group will vote on nominees to pass along to the city and county.</li> </ul>
4.	Food Policy Video

	<ul style="list-style-type: none"> <li>• Daniel shared a clip from Change Lab Solutions <i>Using Local &amp; Institutional Policy to Address Root Causes of Food Insecurity</i> webinar to reiterate the difference in programmatic and policy interventions as they relate to food.</li> <li>• The webinar can be viewed at: <a href="https://www.changelabsolutions.org/webinar/food_insecurity_hospital-community_partnerships">https://www.changelabsolutions.org/webinar/food_insecurity_hospital-community_partnerships</a></li> </ul>
5.	<p>Food System Sectors: Data, Policy Examples, and Prioritization</p> <ul style="list-style-type: none"> <li>• Daniel and Matthew led a discussion on various food system sectors, providing local data indicators and examples of policy recommendations.</li> <li>• Food system sectors included: rural agriculture, urban agriculture, processing and distribution, local sourcing, retail, marketing and advertising, access and availability, federal assistance, community assistance, food education, waste, and other.</li> <li>• The group discussed each sector and shared additional data indicators and policy examples.</li> <li>• Each attendee was given three stickers and allowed to vote for specific policy examples or entire sectors.</li> <li>• Daniel will work to compile votes, and additional voting will take place at the November FPC meeting.</li> </ul>
6	<p>Announcements</p> <ul style="list-style-type: none"> <li>• A requirement of the bylaws is to have a Bylaws Committee review the bylaws each year. Charlotte Rodina and Ellen Morar volunteered.</li> <li>• 10/21: CAC Beardsley Farm Harvest Festival from 1:00-5:00</li> <li>• 10/21: Eastside Sunday Market Harvest Festival from 1:00-4:00</li> <li>• 10/28: Slow Food Tennessee Valley's Eight Annual Pie Contest from 5:00-7:30, all proceeds go towards the Eastside Sunday Market</li> <li>• Mobile Meal's Power of the Purse fundraiser raised \$50,000</li> <li>• Thank you to Three Bears Coffee and Three Rivers Market for providing coffee and a gift card for refreshments at the retreat.</li> </ul>
7.	<p><b>Next meeting: November 15, from 8:30-10am @ the KCHD Community Room</b></p>