

CHAMPAIGN COUNTY LOCAL FOODS POLICY COUNCIL MEETING

JUNE 12, 2013

BROOKENS CENTER, 1776 E. WASHINGTON ST. URBANA, IL
JENNIFER PUTMAN ROOM

Present: Becky Roach; Zach Kennedy; Steve Herriott; Mel Farrell; Maya Bauer
Guests: Patti Petrie

1. Call to Order—5:55pm
2. Additions/Corrections to the Agenda
3. Approval of Minutes—Minutes of 5/8/2013 approved
4. Public Participation—Patti shared information about the Chicago Mobile Food Bus serving the “Dietary Desert” areas of the city.
5. Follow up Report on talks/visit to Arthur Food Hub facilities (U of I Housing and Edible Economy) (Chris)—no report
6. CGFC Website Donation Follow up (Becky)—The CGFC donation came through. Needs to be processed through the CB. Amount \$250. Michael Pennington has agreed to work with us but needs some ideas to start. **HOMEWORK: send URLs of websites you particularly like and why to Maya. DEADLINE: June 19**
7. Strategic Plan/County Board Report Follow up
 - a. ELUC vs CB (Patti)—We will present to the full County Board. 10 minutes talking; handout could be embellished with more info. Good to get handout into the ELUC packet as well, for their heads up.
 - b. Date - August 20
 - c. Presentation progress (Zach and Brad)—Zach outlines the general structure: who we are; what we’ve accomplished; Short/Med/Long term goals; Who we’ve worked with. Plans for future.
8. Guest Commentary progress (Cathe/All)—no report
9. Advisory Board (All)—Group resolved to go ahead with the formation of an advisory board. First we should produce a document, based on the original creation of the LFPC

Resolution. Question: what would we expect the Advisory Board to do for us?

HOMEWORK: Send 3 expectations of what we envision for this Board. DEADLINE: June 26.

10. Legislative Update (Maya)—GE Labeling bill for Senate consideration. Moms Against Monsanto seeking participants to march in July 4 Parade. Screenings of movie about Genetic Engineering set for 6/16 and 6/30 at CGFC Flatlander Kitchen

11. Announcements—???

12. Other Business

- a. Alternate Meeting Locations—suggestions include meeting at Urbana Permaculture garden on Oregon St. in Urbana; Champaign or Urbana libraries. Maya will contact UFL about meeting there for our next meeting.

13. Adjourn—6:55