

# CHAMPAIGN COUNTY LOCAL FOODS POLICY COUNCIL

## MINUTES

AUGUST 14, 2013

BROOKENS ADMINISTRATIVE CENTER  
JENNIFER PUTMAN ROOM

Present: Becky Roach; Zach Kennedy; Maya Bauer; Brad Uken; Mel Farrell

Guests: Patsi Petri

1. Call to Order—at 6:45
2. Additions/Corrections to the Agenda—Took “CGFC” out of agenda item #4 description
3. Approval of Minutes—Minutes of 7/24 approved
4. Public Participation—none
5. Website Progress—[champaigncountylocalfood.org](http://champaigncountylocalfood.org) . Maya showed us the progress so far. Good start. Send content and images.
6. Strategic Plan/County Board Report Follow up—presentation of 8 slides. Timed out at @7 minutes. Zach showed the slides and speaking points and spoke through the slide show. Content: Intro/Charter; Progress Report; Next Steps; Questions. Packet? What should be in it—stats/fact sheet; Champaign Co. sales numbers; how much \$\$\$ goes away (90% of our food comes from out-of-state).
7. Guest Commentary progress—Just received today, so for next time make suggestions.
8. Advisory Board
  - a. What would we expect the Advisory Board to do for us? Are we doers or policy group? We would like the board to suggest our role. We are probably a bit of both. Patsi mentioned that a new CCB administrative assistant will start working this winter. Main focus will be grant investigation. Board could meet with us @2X a year, tell them what we’re doing and identify gaps/issues to which we should turn our attention.
  - b. Suggested names of people to serve on the Advisory Board—Find out if Tod was able to contact anyone on our desired list of people. Suggest we have a reception in late Sept/early Oct. Brad offered his place, with local food catering. We’ll work on that.

9. Legislative Update—Maya brought the tracker. Both bills passed their committee—on to legislature. Farmland Preservation Act re-referred to rules committee. Target interesting bills for mention of support at CCB, etc. Soldiers to Farmers Bill—subsidy for veterans who are interested in becoming farmers.

10. Announcements—None

11. Other Business

12. Adjourn—7pm