

<p><b>Purpose:</b> Johnson County Food Policy Council Meeting</p> <p><b>Date:</b> 11/16/2020</p>	<p><b>Time:</b> 6:00 pm-8:00 pm</p> <p><b>Location:</b> Zoom</p>	<p><b>Note taker:</b> Will Kapp</p> <p><b>Members In Attendance:</b> Ayman Sharif, Bill Weedman, Giselle Bruskewitz, Hannah Shultz, Joe Klingelhutz, Keshia Fields, Kristy Walker, Liz Maas, Mike Roelf, Molly Schintler, Will Kapp</p> <p><b>Ex Officio:</b> Ilsa DeWald, Pat Heiden</p> <p><b>Guests:</b> MacKenzie Aime (Guest Speaker - Iowa Food &amp; Water Watch)</p> <p><b>Absent:</b> Shawn Meaney, Debbie Klein, Jill Irvin, Chris Fortenbach</p>
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Agenda Item	Discussion	Action Items – Due Date
<b>1. Call to Order by Giselle at 6:00 PM</b>		
<b>2. Introductions</b>	<p>First meeting as board member for Mark Roelf</p> <p>MacKenzie Aime is guest speaker for Iowa Food &amp; Water Watch</p>	
<b>3. Approve October 2020 Minutes</b>	<p>Motion to approve October 2020 minutes: Keshia Fields</p> <p>Second: Molly Schintler</p> <p>Vote: Unanimous approval</p>	
<b>4. Food Justice Discussion</b>	<p>Molly: Trying new things each meeting, including the check-in Doc to be completed before the meeting.</p> <p>Keshia: Today breaking into groups of two (4 minutes) to discuss the Farrakhan on Donahue video.</p>	
<b>5. Guest Speaker MacKenzie Aime Iowa Food &amp; Water Watch</b>	<p>IFWW is an organizing organization, with the main goal of enacting a moratorium on factory farms in Iowa. This can be done through pressure on lawmakers to adopt the Farm System Reform Bill. Can also be promoted on a local level by communities adopting parts of FSRB. Food Policy Councils can be a part of this national action by endorsing the bill officially. Local change feed national change and vice versa.</p> <p>Kristy: What can FPCs adopt? Do we want to examine those options as a board?</p>	<p>More information on how other Food Policy Councils have advocated for FSRB. More information from MacKenzie for us to look into for next month's meeting.</p>

	Liz: What is the social justice aspect of the moratorium? How does it affect other food workers and their communities in other parts of the supply chain?	
<b>6. Update from Ilsa and Pat - Economic Development Committee</b>	<p>Pat: Board of Supervisors have approved to make the Economic Development Committee permanent.</p> <p>Ilsa: Connects to FPC because there will be many discussions into how local food production fits into long-term goals.</p> <p>Pat: County mask mandate has been extended to Dec. 11. Will most likely be extended further at that time.</p>	
<b>7. Break</b>		
<b>8. Leadership Retreat Report Out</b>	<p>Giselle: Leadership team consists of Giselle (Chair), Molly (Vice Chair), Kristy (Past Chair), Hannah (Events), Will (Secretary).</p> <p>Did not complete Strategic Plan, but looking ahead at feasibility of scheduling that. Will meet in next leadership meeting to outline a schedule to complete Strategic Plan.</p>	
<b>9. Working Groups Report Out</b>	<p>Marketing (Hannah, Giselle, Keshia): First meeting scheduled before December FPC meeting.</p> <p>Food Justice (Molly, Giselle, Keshia, Liz): Recent meeting with IFR. Planning to reach out to other social justice organizations in the county for discussion of local food. Each member reaching out before their next meeting.</p> <p>Infrastructure (Joe, Giselle, Bill, Debbie, Shawn): Created a list of stakeholders in the community and plan to reach out.</p> <p>Equipment (Kristy, Will, Aymen): Met with Clare Zabel from IVRC&amp;D about where their plan is. IVRC&amp;D are contracted through the county for the program. Brainstormed ideas about how the Equipment Sharing Library could best benefit the community, including multiple levels (hand tools to tractor equipment), storage, transportation.</p>	
<b>10. Discuss 2021 Meeting Dates</b>	<p>Ilsa: Meetings have previously been on 3rd Monday of each month from 6:00 - 8:00 pm. For the first three months of the year, holidays pose conflicts. For those months, meetings are proposed to be 4th Monday of each month at same time.</p> <p>Hannah: Motion to approve 2021 meeting dates as written on the agenda</p> <p>Molly: Seconds motion</p> <p>Vote: Unanimous approval</p>	
<b>11. Next meeting</b>	Bill: Follow up on Iowa Food & Water Watch advocacy/endorsement possibilities	Each working group should have 3 goals to contribute to

	Keisha: Strategic plan update? Molly: Reaching out to ICAD for Jan/Feb presentation?	strategic plan by December meeting.
<b>12. Meeting adjourned by Giselle at 8:02 pm</b>		