

<p>Roles:</p> <p>Chair: Allison Dehonney Vice Chair: Antonina Simeti Recording Secretary: Sarah Herbst Corresponding Secretary: Beth Machnica Treasurer: Kelly Fletcher</p>	<p>Meeting Attendees: 1. Allison Dehonney, 2. Antonina Simeti, 3. Beth Machnica, 4. Cheryl Thayer, 5. Dan Szewc, 6. Dave D'Amato, 7. Della Miller, 8. Elias Reden, 9. Kathy Peterson, 10. Kelly Asher, 11. Kelly Fletcher, 12. Lisa French, 13. Lucia Leone, 14. Matt Kauffman, 15. Patricia Watson, 16. Rob Free, 17. Sarah Herbst</p> <p>Guest(s): Mayda Pozantides</p>
<p>Date/Time: April 24, 2019 4:00 - 6:45pm</p>	<p>Location: Innovation Center 640 Ellicott Street Room: 4A</p>

Motion Log

Details on What we have Decided	Motion Passed: Y/N	How to Implement	Brought to Motion/Seconded
Motion to accept March 2019 FPC meeting minutes	Y	Beth & Kelly F. to share Meeting Minutes on FPC Website	Kelly A. made motion Sarah H. seconded Dan S. abstained All in Favor
Motion to accept and support the Greater Buffalo Urban Pledge as it stands, PENDING BOH Legal Approval	Y* <i>assuming BOH accepts current language and content</i>	Sarah to send Kelly F. most recent communication with Elias, Kelly F. to expedite the legal review process with the BOH	Kelly A. made motion Pat W. seconded All in Favor
Motion to adjourn	Y	n/a	Kelly A. made motion Dan S. seconded All in Favor

Action Log

Who	Action	Carry-over action: Y/N	Due Date	Date Completed
Allison & Sarah	Write letter to Ciminelli	Y	TBD	TBD
Sarah	Email Kelly F. most recent Greater Buffalo Pledge to Kelly F. to be shared with Kristen at BOH for Legal Review	N	4/25/19	4/24/19
ALL	Youth Recruitment – Agenda item	Y	May meeting	TBD
Cheryl, Lisa, Dan, Sarah	Governance Committee to host kick-off meeting, define committee goals, scope, etc.	Y	5/29/19	TBD

Relevant Notes:

- Rob provided overview of Board of Health and relationship to/with the Food Policy Council. Rob is the liaison between the two groups. FPC should broadly focus efforts on 'moving forward & accomplishing work'.
- Youth Recruiting, student reps Ingabire & Birch resigned, members to think about other youth organizations like Mass. Ave Project (MAP) that the FPC can recruit with (how and where):
 - Pat W. suggested that a member should partner with a student in an organized process to orientate students when first joining the council (help with orientation, transportation, acronyms, etc.)
 - Della mentioned the FPC might want to wait with youth recruiting until the consulting process is completed, better to have a direction to share with new members (youth or not)
 - May meeting FPC members to re-discuss this topic, should a Working Group be created for recruiting, what are the time tables, etc.
 - Beth M. offered interest in supporting efforts
- Matt provided updates on 'Greater Buffalo Urban Farmer's Pledge'
 - The term was expanded to include 'greater'
 - Sarah spoke with NOFA Farmer Pledge and talked with them on the conflict resolution process
 - Majority of work to fall on Urban Farmers, the FPC has a minimal involvement in voluntary pledge process
 - FPC to post application/forms/conflict resolutions tools on public website, collect names & post names of applicants and put farmers & consumers in-touch with each other in event of issue
 - Received legal review from external and pending county legal review
 - Rob confirmed county needs to provide review on the Pledge, group made motion to support pending legal approval (assuming pledge is accepted 'as is')
 - Antonina inquired about the application process, Matt and Mayda provided additional details: the pledge is an annual process that will be led by the growers and training will be included, both new and existing signees are all encouraged to take part of training events. FPC Recording Secretary would trigger the application process in Nov. of each year. Once application process is completed, names would be published on website. FPC is only endorsing the pledge, not verifying compliance.
 - Matt is chair of working group, him or Mayda are available to answer additional questions

Bike Rack:

- Brainstorm Community Engagement Opportunities for Outreach with regards to Strategic Planning feedback, etc.
- Education / Marketing of FPC (Vision, Mission, History, Who We Are)



[FPC meeting extra hour-20190424 2209-1](#)

Duration: 35 Minutes | Recorded on Wednesday, April 24, 2019, 6:46 pm, Eastern Daylight Time (New York, GMT-04:00)



[FPC 4.24.19 meeting-20190424 2007-1](#)

Duration: 1 Hour 1 Minute | Recorded on Wednesday, April 24, 2019, 5:09 pm, Eastern Daylight Time (New York, GMT-04:00)