

# **Columbus & Franklin County Local Food Board Meeting**

Friday, January 11, 2019, 9:30 am - 11:30 am Mid-Ohio Foodbank - 3960 Brookham Drive, Grove City, OH 43123

## Attendance

### Local Food Board

Present: Susan Beaudry, Osteopathic Heritage Foundation Anne Geggie, Finance Fund Tony Logan, The Renewables Space LLC (*Vice Chairperson*) Ty Marsh, SWACO Amy McCormick, Kroger Laquore Meadows, OSU Extension Franklin County Charles Nabrit, Greater Columbus Growing Coalition Ernest Perry, HandsOn Central Ohio (*Chairperson*) Randy Sokol, Sokol & Associates

#### Absent:

Matt Habash, Mid-Ohio Food Bank Michelle Moskowitz Brown, Local Matters

#### Joint City-County Local Food Team

Jalisa Dawkins, Columbus Public Health Brian Estabrook, Franklin County Economic Development & Planning Cheryl Graffagnino, Columbus Public Health

### <u>Guests</u>

Angela Latham, OSU InFACT Ariel Miller, FCLFC Sarah Miller, Local Matters Kristin Peters, Franklin County Public Health Marilyn Tomasi, Mid-Ohio Food Bank

#### **Meeting Objectives**

- Approve 10/12/18 Meeting Minutes
- Elect Chair and Vice Chair
- Provide Direction for Annual Report
- Project Team Creation

Welcome & Introductions	The meeting was called to order with nine Board Members present. Board Members discussed how their organizations are engaged in the fight against hunger.
Administrative Tasks	The Board adopted a motion to approve the meeting minutes from October 12, 2018 by a 9-0 vote.

	Board Members nominated Ernest Perry for 2019 Local Food Board Chairperson. The Board voted 8-0 in favor of his election. Mr. Perry abstained. Board Members then nominated Tony Logan for 2019 Local Food Board Vice Chairperson. The Board voted 8-0 in favor of his election. Mr. Logan abstained.
Annual Report	The Local Food Team presented to the Board a draft of the 2018 Annual Report content. The Board reviewed the draft and provided feedback to the Local Food Team. Discussion centered on removing extraneous content, emphasizing 2018 accomplishments, ensuring accessible language, and framing public investment. Multiple Board Members volunteered to provide feedback on the next draft of the 2018 Annual Report content.
	The Board voted 9-0 to authorize Chairperson Perry to work with the Local Food Team to complete the 2018 Annual Report by the April, 2019 Board Meeting.
Project Teams Update	Tony Logan provided the C-9 Project Team update, which included an overview of stakeholder engagement findings, the development of a final model for the business portal, and next steps.
	The Local food Team provided an update on implementation priorities and confirmed that the work of Action B-3 has been handed off to the Ohio Farmers Market Network as part of the USDA FMPP grant.
	The Local Food Team proposed the creation of a new Project Team to implement Action B-5, which is focused on supporting civic agriculture. The Board adopted this proposal by a 9-0 vote and appointed Charles Nabrit and Matt Habash as co-Board Sponsors to guide the work of this Project Team.
Next Steps and Closing	The Local Food Team identified next steps and provided Board Members with information for the next Board meeting, which will be held at the Wells Barn (Franklin Park Conservatory) on Friday, April 12, 2019.
	After the meeting adjourned, Marilyn Tomasi from Mid-Ohio Foodbank provided a tour of the facility for interested Board Members.

## Please direct inquiries to the Joint City-County Local Food Team:

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