**Meeting Minutes**

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| **Date/Time/Location** | Monday, April 27, 2015 |
| **Facilitator** | Jillian Wolf |
| **Note Taker** | Laura Cheatham |
| **Time Keeper** | Melanie Brethauer |
| **Attendees** | **Present**: Laura Cheatham (Health & Education), Emma Topor (Policy Mobilization), Jillian Wolf (Land Use), Tara Adinolfi (Farmer Support), Melanie Brethauer (Water), Brandee Boggs (Access), Mary Lou Kemph (Land Use)  **Absent**: Nicole Hinebaugh (Access), Darcel Eddins (Policy & Access), Karen McSwain (Farmer Support)  **Guests**: Terri Wells (Farmer Support) |

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| **Consent for Last Month’s Meeting Minutes** | Yes |

**Minutes**

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| **Agenda Items** | **Discussion** | **Conclusions/Action Items** |
| * Review of recommendations for Food Master Plan Changes from Review Committee (Name, Mission, Vision, LTG’s) | * Review committee consisted of Brandee, Tara, and Terri   + Committee was formed on a volunteer basis at January GC meeting by around a volunteer sign-up sheet   + Review committee met 2 times for a total of 7 hours in April to review compiled changes suggested by each cluster in spreadsheet format by Karen   + Brandi, Tara and Nicole - attended 1st meeting @ Tara's home for 3 hours to review, discuss and distill input   + Brandi, Nicole and Terri - attended 2nd meeting @ Terri's home for 4 hours to finalize document   + Final recommendations by the committee were combined into one Google Doc * The Google Doc was shared with notetaker Laura and projected onto the wall so everyone could read them at the same time * Members present consented to individually take 2 minutes to review each section prior to a popcorn style discussion to more easily encourage collaboration | * The members present decided to decided against changing our organization’s name * Suggested changes recommended by present GC members were all consented to in blocks (Mission, Vision, and Long Term Goals). Please see GC Approved Draft 4.27.2015 doc |

**Next Meeting**

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| **Date/Time/Location** | Monday, May 18, 2015 4-6pm |
| **Facilitator** | Darcel Eddins |
| **Agenda** | Laura + Mary Lou |