

Attendees

Julie Loveless
Meredith Greene
Haven Hanford
Lael Gray
Marian Arledge
Eddie Shook
Justina Prenatt
Gwen Wisler

Dan from the Communications Committee presented an overview of the ABFoodpolicy.com website. By April 11, 2012, members of our cluster will be able to log in and will be able to communicate within the cluster through the website rather than through email.

Action Item On April 12, 2012, all Cluster members should login and create a user id.

Haven gave a summary of the Hub Meeting. Educational Forum idea was accepted. The Food Security Cluster (previously Emergency Cluster) will be presenting at Green Drinks on May 9th. The Access Cluster will develop a proposal submission form.

Discussed Dynamic Governance. Generally the attendees were not in favor of dynamic governance. The consensus was that the governance methodology was slow, unproductive, inefficient, contrived, unnecessary and stifling. In general, the attendees thought that the current process being utilized in this Cluster – a modified consensus approach – was good for now.

Discussed roles and responsibilities. Consensus that the note taker role will be rotated each meeting. Website administrator will be Lael Gray with Gwen Wisler as backup. Cluster delegates are Haven Hanford and Julie Loveless. Facilitator will be Justina Prenatt; the facilitator will prepare the agendas.

Discussed Educational Summit.

Ideas for organizations to present:

ASAP

Manna (including DSS, Snap)

Blue Ridge Food Ventures

SHAC

Land of Sky (Grow WNC)

Bountiful Cities

French Broad Food Coop

Buncombe County Extension Agency

Lord's Acre

Organic Growers School

Haven will contact the other clusters for ideas of other organizations. It was suggested that demographic organizations should be identified/contacted. Discussed the general format and agreed that the organizations should 1)briefly present its mission, 2)present how the organization's mission/work can be enhanced by the AB Food Policy Council and 3) present how the AB Food Policy Council can help the organization. Possibly the meeting will be held from 9 to

noon with lunch and informal networking afterward. Possible meeting dates are August 11, August 18 or August 25. However, in the interest of time, the organizations will provide brief overviews of the answers to questions (questions will be developed at the PHWE's next meeting) and those answers will be posted on the website.

Possible sponsors for food/beverages – Homegrown, French Broad Food Coop, AIR, Homefree Bagels, Panera

Agenda items for next meeting

Develop questions for organizations for Educational Forum

Lynette from SHAC to present (Eddie will contact her)

Additional Action Items

Cluster members will do individual research to identify other organizations to come to Educational Forum

Haven and Julie to identify what the various meetings are called. For example, when the delegates from the clusters come together monthly, what is the name of that meeting? And when all of the members of the Food Policy Council gets together, what is that called?

Lael will post minutes, remind people of next meeting and send a note to cluster members to register on website.

Next Meeting

May 1st at 9AM; location TBD