

18 June 2024

Chair: Brooks

Notes: Mari

Time: Bryce

Present: Charles, Bridget, Harrsion, Noahm Danni, Fane, Brooks, Jasmine, Sierra, Bryce, Natalie, Tyler with *Mirror Indy*. (everyone consented to photos), Ariez Christmon, Ben Tracy, Samantha Williams, Kristi Schultz

1. Updates

- a. June 25 meeting at Flanner Farm, new meeting spaces where food advocates are located, or food apartheid locations from July 2 and after.
- b. Leadership list created from the public forums was provided by the city
 - i. ACTION STEP: Email will be sent out to leadership list after meeting tonight

2. Nominations for Commission document- Mari (3 min)

- a. ACTION NEEDED: *We have been asked to provide 3 people to be appointed to the commission, who do we want to place in that room?*
 - i. Due date- July 15 (July 9 voting date)
- b. Google form and QR code for nominations for commission are getting created and promoted on June 25 meeting. The ordinance describes the job role, so please familiarize yourself with this.

3. Purpose and Mission Statement Document/Bylaws

- a. For next week we will be handing out handouts at next week's community meeting and the purpose for this is that we need input by not later than June 25th. and there is a lawyer who is willing to look them over for us. During the exec meeting we came up with the conclusion and that was dictated by need for a rapid response, but now that we are being asked to do tasks by the commission we have time to finalize things and can take our time.
- b. We have done a lot of the groundwork, as we did most of the structure and now that there is a new group of leaders, we want to include them.
- c. Charles: This is good news because working on this committee, it has dawned on me the intricacy of the different food systems.
- d. Motion to extend the deadline for the [Mission/Vision/Purpose](#) to July 2nd finalization after lawyer input passes without opposition.

4. Legal entity options for structure-

- a. 4 options and 4 Criteria:
 - i. Need to be food related or be a nonprofit around food justice
 - ii. In existence for 3 years or more
 - iii. Need to be a 501c3 nonprofit
 - iv. Be in good standing with community

- b. Discussion: Good options, want time to add to list; questions about statewide v. local, timeline, grant writing, costs/benefits of sponsors and agents
- c. Motion to vote on the Tentative July 2 meeting passed without objections.

5. Membership working group

- a. Presentation: Added things the ordinance suggested and made comments on the bylaws for membership. We will be connecting with Harrison to talk about the mapping. Will be sent out tonight.
- b. Question about a point of contact from the membership committee.
- c. Discussion, no decisions made.

6. CFAC Statement of Solidarity updates

- a. Bryce: Please read over it, and let us know if it needs any changes, it helps give people context but also gives folks to do that but also have something to track and show that this is the support we have gained, that included community members.
- b. Half-Sheet Draft
- c. Website addition

7. Next Steps

- a. Creating logos, preparing for potluck, flier already made so we can add names/orgs to it; will be coalition-led, family-friendly, logistics of microphones, speakers, food, games, introduction of coalition, sharing of literature, listening in community
- b. Volunteer role reminders
 - i. If you volunteer please keep meeting with your group and edit the documents. Bylaws team needs to meet