



Piedmont Triad Regional Food Council

Meeting: June 25th, 2019



PIEDMONT TRIAD
REGIONAL FOOD COUNCIL



Welcome and Introductions

- 2 Minute Stories

What was your experience
with food growing up?





Regional Food System Assessment

- 15 Minutes – 5 Round Table Groups – Metric Examples
 - Union of Concerned Scientists
 - Michigan Good Food Charter
 - Building NC Local Food Economy 2010
 - Healthy NC 2030
 - Measuring Racial Equity in the Food System
 - PAS Memo Food Assessments
- 10 Minutes – Report Out – What’s Important?





Council Governance Discussion

Governance definition:

- Establishment of policies, and monitoring of proper implementation of those policies
- Includes mechanisms to balance/distribute the power of all members and enhance the impact of the organization.



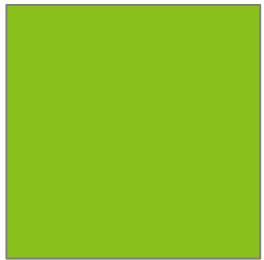


Council Governance Discussion

- How will we work together?
- How will we communicate?
- What's our decision making process?



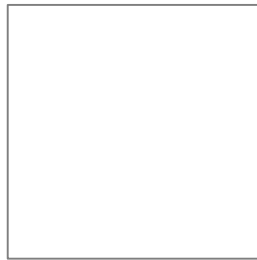
 Gradients of agreement



Yes



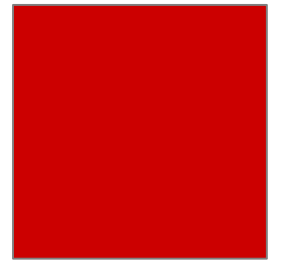
Agree with
reservations



Abstain/
Neutral



Formal
Disagreement



No





Communications Proposal

- Use the following channels/ways of communication:
 - Between council members:
 - Bi-monthly meetings in person, at some point via zoom
 - Between meetings: listserv, Slack
 - Google Drive - storing information
 - With the broader network:
 - Word of mouth, website, social media?





Small Group Discussion - Decisions

What kinds of decisions would be made by this council?





Website Discussion

- <http://www.gorgegrown.com/> as a case study
 - What's good?; what's bad?
- What are the best uses for a regional website?
- Full Circle Feedback!





Meeting Schedule and Timeline

- Does this:
 - August 27th (12:00 pm – 2:00 pm)
 - October 29th (12:00 pm – 2:00 pm)
 - December 31st (12:00 pm – 2:00 pm)
 - February 25th (12:00 pm – 2:00 pm)
 - April 28th (12:00 pm – 2:00 pm)
- Work for you?





Next Steps

- July Task Force Meeting
 - July 16th (2:00 pm – 4:00 pm)
- August Council Meeting
 - August 27th (12:00 pm – 2:00 pm)
- Sub-Group for Governance/Structure?

