

**MEETING NOTES – King County Food & Fitness Initiative (KCFFI)
Leadership Council – February 19, 2008
Location: Downtown Seattle YMCA**

Meeting Highlights	<ol style="list-style-type: none"> 1. Request for participation draft document for focus community representation on LC discussed and accepted. 2. Brainstorming session with Molly McNees & Amy Laurent (Public Health Seattle/King County) showed a vast shared knowledge of LC members, plus some gaps in efforts in certain areas of food and fitness.
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Meeting Notes for KCFFI Leadership Council		
Date:	February 19, 2008 (1:00-3:00 pm)	
In Attendance:	Amy White, Julie Salathé, Mollie Greves (via phone), Laura Raymond, Tyra Sorensen, Michelle Bates-Benetua, Mark McIntyre, Baraka Cloyd, Becca Deehr, Willie Austin, Erin MacDougall, Sylvia Kantor, Maggie Anderson, Molly McNeese, Amy Laurent, Derek Birnie, Aileen Balahadia, Quyet Huynh, Joyce Pisnanont, Jim Krieger	
Regrets:	Kate Halstead	
Recorder:	Maggie Anderson	
Issue	Discussion	Outcome, Action, Accountability & Completion Date
Welcome/ Introductions & Approval of Minutes	Summary: Site representatives and youth coordinator introduced	Outcome: Minutes unanimously accepted.
Continued discussion on populating the Leadership Council with focus community representatives.	Summary: Vote on accepting the focus community document, “Request for Participation” on KCFFI Leadership Council	Outcome: Document accepted. Action: Maggie will send accepted document to focus community leads (<i>Aileen Balahadia, White Center Community Development Assoc. / Derek Birnie, Delridge Neighborhoods Development Assoc.</i>) and collaborative partners.
	<p>Proposed that up to 3 community members from each community (Delridge and White Center) join the leadership council.</p> <p><input checked="" type="checkbox"/> ACCEPTED (Laura Raymond stands aside from voting)</p> <p>Discussion Summary: Questions/Topics:</p> <ul style="list-style-type: none"> • What characteristics will round out the council (so that Derek and Aileen can help prioritize)? <i>--any resident that is familiar with diverse organizations and have strong ties with work related to food and fitness.</i> 	

	<p>--It would be great to have someone connected to families.</p> <p>--It might be a benefit to the LC if one or more additional person(s) are connected to the for-profit arena (for the purpose of diversity)</p> <ul style="list-style-type: none"> • Must any representative be able to attend a weekday meeting? --This would be ideal, but we're interested in knowing if this is going to be a barrier. • Can Derek or Aileen be a part of the Leadership Council? --Assuming that they live (as well as work) in the community, that's a great idea. --Derek and Aileen are interested in being apart of work/action-planning groups as well. 	
Ground Rules	Summary: Document unavailable at meeting.	Outcome: Vote deferred.
		Action: Ground Rules will be sent out via email.
W.K. Kellogg Food & Society Conference attendance (April 28-May 1).	Summary: Who can go? <i>Michelle, Baraka, Laura are all interested</i>	Outcome: LC accepts proposal of one co-convener and one LC member should this work out (with guidance from interim co-chairs). Action: Maggie will contact those interested via phone/email. Names of attendees will be announced in next LC email update.
	Who should go? Can we send one co-convener and one leadership council member to the Food and Society Meeting? (Put forward by Amy White) <input checked="" type="checkbox"/> Approved!	
Planning next Collaborative Partner meeting(s)	Summary: Proposed: a few LC members help plan a CP meeting within one of the focus communities	Outcome: Temporary Collaborative Partner meeting planning committee established. Action: Maggie will contact Aileen, Derek, Michelle, Willie, & Baraka to set up a planning meeting.
	(volunteers): Aileen Balahadia, Derek Birnie, Michelle Bates-Benetua, Willie Austin, Baraka Cloyd	
Structured group discussion with Molly McNees and Amy Laurent (KCFI)	Summary: Brainstorming around 10 Food and Fitness domains: <ul style="list-style-type: none"> ❖ What's going on? ❖ Assets ❖ Barriers 	Outcome: Lots of internal knowledge, insight/ideas within LC members. Action: Karen Snyder will

Assessment Team)	<p>10 Domains:</p> <p>FOOD:</p> <ol style="list-style-type: none">1. PRODUCING2. PROCESSING3. PREPARING4. RETAILING5. DISTRIBUTING6. EATING <p>FITNESS/ BUILT ENVIRONMENT</p> <ol style="list-style-type: none">1. SCHOOLS2. COMMUNITY DESIGN/LAND USE3. ACTIVE TRANSPORTATION4. PARKS & REC	compile and report on the shared knowledge of the group. Report release date in Mar/Apr.
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