

**MEETING NOTES – King County Food & Fitness Initiative (KCFFI)
 Leadership Council – April 8, 2008
 Location: Solid Ground—1501 45th Avenue N, Seattle, WA 98103**

Meeting Highlights	<ol style="list-style-type: none"> 1. The addition of 7 new leadership council representatives was approved. 2. Asset identification brought the group closer to understanding different ties we each had in the community and who else should be involved.
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Meeting Notes for KCFFI Leadership Council		
Date: April 8, 2008 (12:30-2:30 pm)		
In Attendance: Laura Raymond, Mark McIntyre, Willie Austin, Erin MacDougall, Sylvia Kantor, Maggie Anderson, Amy Laurent, , Jim Krieger, Virgil Domaoan, Derek Birnie, Molly Greves, Baraka Cloyd, Michelle Bates-Benetua, Julie Salathé, Amy White, Kathleen Peréz-Hureaux, Aviva Furman, Sharon Maeda, Jennifer Maychrzak, Roxanne Slattery, Quyet Huynh, Joyce Pisanont, Brad Gaolach		
Regrets: Tyra Sorensen, Sylvia Kantor, Bethany Tate, Aileen Balahadia, Kate Halstead, Mary Embleton		
Recorder: Maggie Anderson		
Issue	Discussion	Outcome, Action, Accountability & Completion Date
Housekeeping	<p>Summary: The meeting minutes for February/March minutes accepted, and future meeting attendance was discussed</p> <p>Introduction of new and existing Leadership Council members (7 new community members were invited to join the council following an request for participation sent out to White Center and Delridge residents).</p> <p>Minutes were approved</p> <ul style="list-style-type: none"> ▪ (Laura Raymond and Sharon Maeda stood aside from voting). ▪ Spelling edits were recommended changes for the March leadership council minutes. <p>The “Updates Sheet” was reintroduced as being a quick reference for upcoming meetings and project information summaries (located on the back of each agenda). The purpose of the Updates Sheet is to provide information about groups involved in KCFFI that wouldn’t necessarily be discussed during the 2-hour monthly meeting.</p> <p>Request for meeting attendance:</p> <ul style="list-style-type: none"> • Collaborative Partner Celebration & Community Visioning Meeting: April 23rd, 2008 from 6-8pm • Kellogg Food & Fitness Site Networking Meeting in Detroit, MI: June 23-26 (10 people indicated that they 	Outcome: Minutes Approved

	<p>would be able to attend, 4 indicated that they may be able to attend)</p> <p>Self evaluation of KCFFI</p> <ul style="list-style-type: none"> An evaluation was passed out to LC members who attended LC meetings for the last 3 months. The results of this quick-sample evaluation will be included in the 1 year report to the WK Kellogg Foundation on May 15th. 	
Ground Rules	<p>Summary: Ground Rules approved.</p> <p>Discussion:</p> <ul style="list-style-type: none"> Sharon Maeda suggested that color-coded name-tents be used to distinguish voting members from non-voting members on the council (LC meetings are open meetings and this will help eliminate confusion) Brad Gaolach also suggested that we use a color coding (red, yellow, green cards) to represent votes/opinions. 	<p>Outcome: Ground Rules Approved</p> <p>Action: Ground rules will be posted on the Leadership Council tab on the KCFFI website.</p>
Overview of Groups involved in KCFFI	<p>Summary: Erin presented a timeline of past and future decision making as well as a current (defacto) organizational structure of the KCFFI as well as a more ideal structure. There was a general Q & A session and a call for participation in designing a more permanent organizational structure graphic layout.</p> <p>Discussion</p> <ul style="list-style-type: none"> Virgil commented that there seems to be a lot of disconnect in communication between groups in the current de-facto structure. <ul style="list-style-type: none"> In response, Erin reminded the group that this is in fact a de-facto representation from a current LC member and simply a starting point for improvement. Derek recommended that more information on potential funding be represented in the layout (highlighting the HEAL convergence of large national foundations www.convergencepartnership.com) Brad called attention to the diagram, pointing out that up until now, the co-conveners have been funneling a lot of information out to each isolated group. As we grow/evolve together, the co-conveners will work on helping groups to connect directly to one another. Mollie asked “How many of the 9 National Food and Fitness Sites will be funded?” <ul style="list-style-type: none"> Erin clarified that the funding is non-competitive, but that we are not guaranteed to receive the funding. <p>There will be additional discussion regarding the Leadership Council Bylaws and organizational structure at the next</p>	<p>Outcome: KCFFI will continue to be in touch with co-conveners and leadership council in order to better clarify this.</p> <p>Action: This discussion will continue at June Leadership Council Meeting</p>

	meeting.	
Small Group Activity: What do the LC members see as ways the planning groups in Delridge and White Center can utilize the expertise of the LC members?	Summary: Groups were asked to perform an Asset Identification activity as an opportunity to identify potential resources within White Center and Delridge and get to know one another.	Outcome: Lots of great people/places/resources were listed out to show community connections and possible partnerships. Action: Maggie will create a spreadsheet organizing the information gathered from the small group discussion. (draft in the mean time will be available upon request Maggie.anderson@kingcounty.gov)
	Discussion: The Council was split up into four groups and asked to identify People, Places, & Resources that they were either aware of, or had connection to in the two focus communities. There was some overlap as far as the people/places serving as resources. The exercise showed many similar community connections among the group.	
Planning for the April 23rd collaborative partner and community visioning meeting.	Summary: Derek, Virgil, Joyce, Quyet, Baraka, Brad & Sharon all offered to give feedback and help brainstorm ideas after the meeting. The group shared possible small group discussion topics for the meeting.	Outcome: Some great information was brainstormed Action: Maggie will follow up with those interested in helping to plan to get individual feedback.
	Discussion: Possible small group discussion topics: <ul style="list-style-type: none"> • Safety • What are barriers to improved health and fitness in your community? • Networking • How would residents want to use KCFFI resources to improve health and fitness? (What would the community look like 8 years from now?) • Social Equity • What are some issues you are concerned about for your children's' health? • How do residents define a "healthy community"? 	