Knoxville-Knox County Food Policy Council Meeting Minutes

Date & Location: November 18, 2021, United Way of Greater Knoxville Type of Meeting: Voting Recorder: Rhea Kenney

Attending Appointed (Voting) Members	Kimberly Pettigrew Adam Caraco Rhea Kenney Beth Brown Ross Jones Donna Wright Bruce Crabtree Brett Foster Jen Russomanno Kristen Faerber
Attending Associated (Non-voting) Members	Amber Ford Alex Carmack Ashlyn Anderson Bailey Foster
Other Attendees	Amelia Gelnett Madelyn Howe Marisa Moazen Caesar Stair

1.	Welcome, Introductions: -Our annual Holiday Party will be held on December 16 th from 8:30-10:00. UW will host with snacks. -All participants participated in introductions.
2.	Business: -August meeting minutes reviewed: Kimberly Pettigrew moved to accept August minutes, Rhea Kenney second. Minutes approved. -The council will continue with monthly meetings, with anticipation of canceling the summer meeting should most members be unavailable to attend. New meeting day for 2022 will be 3 rd Wednesday of the month.
3.	Bylaws Committee: No new recommendations at this time.
4.	Nominations Committee: The committee presented the 2022 first and second term appointed members as Bailey Foster (county, 1 st term,) Bruce Crabtree (city, 1 st official term,) Brett Foster (county, 1 st official term) and Jennifer Russomanno (county, 2 nd term.) Committee reviewed associated members. Kimberly Pettigrew made a motion to accept appointed members. Adam Caraco second. Members approved.
5.	Executive Committee: The committee presented the following volunteers to fulfill the available executive positions as Jennifer Russomanno for Chair, Adam Caraco for Co-Chair and Rhea Kenney for Secretary. Kimberly Pettigrew made a motion to accept these volunteers as members of the Executive Committee. Jen Russomanno second. Motion approved.

8.	Addition Updates, Networking and Conversation
7.	Calendar Updates 2021: December 16 th at 8:30- Annual Holiday Party Calendar Updates for 2022: Our meeting day will be moved to 3 rd Wednesday of the month from 8:30-10:00 at the United Way of Greater Knoxville
6.	Organizational Updates and Announcements: <u>-KCHD</u> : Market Basket Survey and Food Access Map coming soon Promoting food safety before the holiday sea- son. WIC continues to do phone visits as Covid flexibility is still in place. Continuing public info for Covid questions. <u>-American Heart Association</u> : They have approved 2, possibly 3 locations for cold storage. There is still enough fund- ing for 10 more. <u>-Knoc County Schools</u> : Hosting Thanksgiving dinner today! Waiting for PEBT update. Have served 16,000 breakfasts and 36,000 lunches this year. 2022 will have some big projects to improve operation, including serving line improve- ments and cold storage updates. Still seeing significant staffing issues. <u>-SHFB</u> : Mobile distribution tomorrow at Tabemcale. SNAP outreach is growing. Seeing food shortage Issues. Funding opportunity for walk-in cold storage coming updates in the next few months. <u>-Dream Center/Lost Sheep</u> : "Thanksgiveaway" starts today, 180 meal sets will go out. Hosted first hot food truck 3 weeks ago at West View Elementary. Was a hit? Chef Jessica Garrett did avesome. Want to start 1 st night giveaway and grow from there. Gaining new walk-in coler unit and soon a walk-in freezer. <u>-Salvation Amy</u> : Opened Covid shelter to connect folks with clothing, hygiene and hot meals. Have served over 500 families through the food pantry this year. 600 families with be served through Angel Tree this year and will be giving food gift cards as well. Continuing tutor program with meals service. Served 16,000 meals through residential pro- gram shat year. <u>-KCDC</u> : Austin Homes reopened 20 units in November and will continue with more the next year. Will be mixed in- come availability with 300 more units than before. Western Heights project is still working on commitment letters for grant finding, with \$280 million total project cost. <u>-Read Cood Kitchen</u> : Celebrating One Year Anniversary in January! Helping food businesses grow. The pop-up market started in Oct. and have accessible op