Purpose: Time: Johnson County Food Policy Location: Council Meeting Date: 214B May 20, 2024

6:00 pm-8:00 pm

Health and Human Services - Room

913 S. Dubuque St. Iowa City, IA 52240 and Zoom Option

Note taker: Maddie McCabe

Members In Attendance: Bill Weedman Jr, Camille Veri, Emily Roberts, Joe Klingelhutz, Michelle Harreld, Penny Rembolt,

Consuelo Guayara Sanchez

Ex Officio: Ilsa DeWald, Jon Green, Cassidy Beamer, Julie

Watkins

Guests:

Absent: Hannah Schultz, Deb Kuiken

Recused: Giselle Bruskewitz, Mike Roelf, Zee Brown

A	Agenda Item	Discussion	Action Items – Due Date
1.	1. Meeting Called to Order by Cassidy @ 6:00pm		
2.	Public Comment	The council provided a public comment section where members of the public could speak before the council started discussing business. No guests were in attendance.	
3.	Discuss Community Food and Farm Grant Food Policy Council	For cycle 3 of the Community Food and Farm Grant, Johnson County has \$350,000 available for project funding. The FPC Review Committee and Local Foods Staff (hereafter referred to collectively as "Review Committee") considered a list of 21 applications for discussion. Local Foods Staff recommended funding 15-20 projects, trying to stay closer to 15.	
	Recommendati on (6:05 PM)	The Review Committee discussed each application for three minutes. During these three minutes, the group discussed the application's strengths and weaknesses and how elements of the application aligned with grant goals.	
		After discussing all 21 applications, the Review Committee spent ten minutes ranking their top ten applications individually. After the group reached a collective ranking, they reviewed each project's requested amount against its budget narrative. During this time, the group also discussed whether certain elements of the application aligned with project goals and made recommendations for funding cuts. After completing this process, the group ended up	

	with a list of 17 applications. Funding was adjusted so that the total amount allocated equaled \$350,000.	
	Michelle moved to approve the recommendation. Camille seconded. The Review Committee approved the recommendation unanimously.	