Good Food Council of Lewiston/Auburn Council Meeting March 3, 2014 2:15-4:15pm AVCOG 125 Manley Rd., Auburn

Present: Deb Burd, Sarah Curran, Karen Bolduc, Emily Horton, Erica Madore, Lee Picker, Mia Pross, Kirsten Walter, Brendan Schauffler, Daniel Wallace

Meeting Notes

- 1. Welcome
 - a. Deb introduced Sarah as facilitator, has lots of history with the council
 - i. Last year we laid the foundation for what the council what do, but didn't get to a place where we had a workplan to move us forward
 - 1. Need to narrow down our priorities and see what role the council will play in the work that needs to be done
 - 2. You Get What You Measure (YGWYM) process will help us set the direction that will need
 - b. Reviewed Jan. notes
 - i. No changes
- 2. Elect council leadership
 - a. Candidates
 - i. Chair: Deb Burd
 - ii. Vice-chair: Camille Parrish
 - 1. Approved!
- 3. Identifying key leverage indicators activity
 - a. YGWYM developed by Yellowwood Associates, a firm that does rural economic development
 - b. This meeting is to figure out what the leverage points are
 - c. Next is how the council can get involved with those levers
 - d. Work at identifying key indicators
 - i. Document with outcome of 2012 charrette distilled into 5 goals
 - 1. In 2013 the two goals that were chosen were:
 - a. Culturally appropriate food that is accessible, affordable, and available
 - b. Residents of L/A have healthy food skills and knowledge
 - 2. Review of concepts
 - a. Goal: what do you want to achieve?
 - b. Indicator: how do you know you're making progress toward the goal?
 - i. Similar to a gas gauge

- ii. Group reviewed examples of what makes a good indicator
- 3. Council split into 2 groups to focus on the above goals
 - a. Developed 10-12 indicators for each goal
- 4. Large group exercise to look at connections between indicators to identify those that are key
 - a. Each indicator was reviewed to assess whether it had a definite or probable impact on each other indicator
 - i. Mapping connections allows determination of which indicators are key leverage points – having the most influence on other indicators
 - Once these are known for each goal, the group can decide on actions to take to make progress on key indicators
 - ii. Completed one goal, will complete second goal next time

- 4. Updates
 - a. CFA
 - i. Exec summary done by end of the week
 - ii. Bob, Mia and Brendan planning on a release plan, meeting later this week
 - b. Facebook
 - i. 98 likes
 - 1. Like it and invite your friends to, too
 - c. Website
 - i. Moving to new server this week, page loads will be faster
 - ii. Site visit metrics since Jan. 1
 - 1. 77 unique visitors
 - 2. Average visit time is 5.5 minutes
 - 3. Visitors view ∼4 pages
 - 4. 1/3 of visitors get to home page and don't go inside of site
 - d. Five2Farm
 - i. Need input on what kind of questions the food hub planning process needs to ask
 - ii. Karen will share document with council for immediate ffedback
- 5. Next steps, next agenda
 - a. YGWYM, part 2

Next meeting: Thursday, March 13, 2:15-4:15pm