

Healthy Roots Collaborative Advisory Committee Meeting
January 9, 2020 – 1pm to 3pm
FCIDC

Attendance:

Goals:

- Determine NMC recognition
- Farm Viability Priorities for 2020
- Identify HRC Impacts if EDA Awarded

Times	Agenda Item	Action
1:00-1:15	Welcome & Updates	
<p>Notes: IGT update.</p> <p>SHLT Koi presented to the board last evening. It was nice for them to hear from someone else besides Emily. Great!</p> <p>Hall's still working on transition and selling down inventory.</p> <p>NRPC staff looped into Richford grocery store leaving. Bank is also leaving. NOTCH is going to manage it and find a business to fill it. March 1st was the close down date – NOTCH will keep it open until June and try to find someone to run the operation.</p> <p>CVOEO Whole Communities being invited to the interview in Montpelier on Monday.</p> <p>FCIDC Boston Pots Dairy USDA grant conversation – invited back for Working Lands</p> <p>FCIDC invited for Lake Champlain Heritage grant for cross border map.</p>		
1:15 – 1:30	NMC Recognition	<p>ON board with Denise talking with Jonathan</p> <p>Committee will focus on a plan for March meeting</p>
<p>Notes: \$80,000 for Healthy Roots is in the Community Relations budget. There is a verbal commitment for 3 years and 1-year commitment in the MOU. Ensure that NMC is getting recognized visibly for that contribution. With support does not give emphasize the significance of it. Ask NMC what kind of language would they like us to use, where are their priority places that they would like to see the logo. Being clearer about that we are working to raise other funds. WE have a good start and wait to the March meeting to ask and set some parameters around recognition in stone during the MOU process. Like seeded by...</p> <p>Emily would like feedback from Denise on who on the committee should be the second person in that March conversation – think about it let us know before March</p>		
1:30- 2:30	Review Local Foods, Local Places	

Notes:		
2:30 – 2:45	EDA Grant Overview & Discussion	
Notes:		
2:45-3:00	Wrap-up and next agenda	
Action Items:		

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