

## Minutes for Food Security Advisory Board Meeting – July 22, 2025

- The Food Security Advisory Board held its first meeting on July 22, 2025, in City Council Chambers.
- The meeting was scheduled for July 22, 2025, at 5:00 p.m.
- The meeting was called to order at 5:05 PM on July 22, 2025, and the OPMA Statement of Compliance was read into the record by Mr. McCoach.
- Roll call was then called. Present for the Board meeting were the following voting Board Members: Angela Adams, Shirlee Douglass and Ruth Perez – constituting a quorum of voting members.
- Also attending were non-voting member, Councilman Leyba-Martinez and Howard McCoach Esquire.
- The first order of business was the selection of a chairperson for the Board. Ms. Adams was nominated by Ms. Douglas and Ms. Perez.
- The vote for Ms. Adams as Chairperson was unanimous.
- There was then discussion on who would act as board secretary – this item will be addressed at the next meeting.
- The purpose of the meeting was to discuss the board's role as outlined in the Camden Code.
- There was also a discussion of the New Camden webpage, the Food Security Advisory Board webpage, where information will be posted, going forward, including notices and agenda items.
- There was also a discussion of whether notes would be utilized for the meeting minutes or perhaps a recording device could be used.
- For this meeting, notes were utilized for the meeting minutes.
- This discussion was followed by a discussion of the draft by-laws and copies were given to all board members who were asked to review the bylaws and a vote on approval of the by-laws will take place at the next meeting.
- One member of the public was in attendance but there was no public comment that occurred during the meeting.
- At that point a new date was selected for the next meeting, which was August 6, 2025, at 5:00 PM which will be via a virtual platform - Microsoft Teams.
- At that point, Chairperson Adams made a motion to adjourn which was approved by all board members.