**FOOD BANK OF THE SOUTHERN TIER**

**FACILITIES COMMITTEE MEETING**

**April 15, 2022 11:00-12:30 PM**

**AGENDA**

**TOPIC FACILITATOR ACTION       TIME**

1. Welcome Mary Pat Dolan 2
2. Opening Prayer/Poem/Positivity Natasha Thompson 2
3. Check-in 10
4. Follow-up Items Discuss 40
	* Estimates for construction/addition Dan
	* Timeline/milestones Mary Pat
	* Utilization & Adjacencies Natasha, Dave, & Erica
5. Decision Making Matrix Mary Pat Dolan Discuss 15
	* Pros & cons of buying/leasing outside space

1. Next Steps Mary Pat Dolan Decide 15
	* Confirm 2022 meeting schedule
	* Natasha’s sabbatical
	* Review assignments
2. Wrap-up/Adjourn Mary Pat Dolan Discuss & Decide 2

 **Next Meeting**

TBD

RSVP to Lynn Dates Lynn.Dates@foodbankst.org