

**FOOD BANK OF THE SOUTHERN TIER
EXECUTIVE COMMITTEE**

Tuesday, October 12, 2021

8:00 AM – 9:30 AM

AGENDA

| TOPIC | FACILITATOR | ACTION | TIME |
|--|--|------------------|-------------|
| 1. Welcome and Call to Order | Joe Thomas | | 2 |
| 2. Opening Prayer | Natasha Thompson | | 2 |
| 3. Approval of September 8, 2021 Minutes | Joe Thomas | Approve | 1 |
| 4. Check-in | Joe Thomas | Discuss | 10 |
| 5. Q3 Report Presentation | Natasha Thompson/Tim Currie/ Meghan Parsons | Update | 25 |
| 6. CCDOR Bankruptcy Update | Jack/Balinsky/Joe Thomas | Update | 25 |
| 7. Ongoing SIF communication to BOD | Natasha Thompson | Discuss & Decide | 15 |
| 8. Holt Project | Natasha Thompson /Tim Currie | Update | 7 |
| 9. Other Business | Joe Thomas | Discuss | 3 |
| • Proposed 2022 meeting dates | | | |

Next Meeting:

Tuesday, November 9, 2021

8:00AM – 10:00 AM

Opening Prayer: Jack Balinsky

RSVP to Lynn.Dates@foodbankst.org

Food Bank of the Southern Tier
Executive Committee Meeting
Wednesday, September 8, 2021 8 – 10 am

| Board Member | In Attendance | Unable to Attend |
|---------------------------------|---------------|------------------|
| Joe Thomas (Chair) | X | |
| Steve Hoyt | X | |
| Mary Pat Dolan | X | |
| Jessica Renner | X | |
| | | |
| <i>Ex-Officio</i> | | |
| Jack Balinsky | X | |
| Natasha Thompson | X | |
| | | |
| <i>Guests</i> | | |
| Chris Werner | X | |
| Devin Palmer | X | |
| | | |
| <i>Staff</i> | | |
| Jen Bertron – joined at 8:45 am | X | |
| Lynn Dates | X | |

1. Welcome & Call to Order

Joe Thomas called the meeting to order at 8:00 am.

2. Opening Prayer

Joe Thomas led the opening prayer.

3. Approval of the August 3, 2021 Minutes

*Steve Hoyt made a motion to approve the August minutes.
 Mary Pat Dolan seconded. None opposed. Minutes approved.*

4. Check-in

Committee members and guests provided updates on their personal & professional lives.

5. CCDOR Bankruptcy Update – Jack Balinsky, Devin Palmer and Chris Werner provided updates and current deadlines. Devin noted that he will share his contact information with Natasha.

6. SIF Outcomes & Indicators – Natasha and Jen Bertron provided an update on SIF project outcomes and indicators as they relate to three core themes and as the projects progress from current state to desired future state. They reviewed specific metrics, assessment and reporting timeline, and hiring new staff to support our efforts. The group discussed the following: suggested multilingual survey; sharing at BOD meetings; information for future dashboards.

7. September BOD Meeting Agenda – The group discussed agenda topics for the September BOD meeting, noting the addition of following items: dissolving the Advocacy Committee; Executive Session to further discuss CCDOR Bankruptcy; AdHoc SIF Sub-Committee for oversight.

8. Other Business

BOD/Committee member volunteer event – Following discussion about low attendance due to the uptick in COVID cases in the region, the Committee decided to postpone the event; Natasha added that she will send a message to BOD members.

The meeting adjourned at 10 am

Minutes respectfully submitted by,
 Lynn Dates, *Executive Assistant to Natasha Thompson, President & CEO*

FOOD BANK OF THE SOUTHERN TIER

Board of Directors

Proposed 2022 Meeting Schedule

| <i>COMMITTEE</i> | <i>MEETING DATE</i> | <i>MEETING TIME</i> | <i>PRAYER</i> |
|--|---------------------|------------------------|----------------------|
| General Board (3 rd Thursday) | February 17 | 4:00 p.m. – 6:00 p.m. | Alison Wolfe |
| | May 19 | 4:00 p.m. – 6:00 p.m. | John Bayne |
| | June 16 | 4:00 p.m. – 6:00 p.m. | Marty Heysham |
| | September 15 | 4:00 p.m. – 6:00 p.m. | Peter Newman |
| | December 15 | 4:00 p.m. – 6:00 p.m. | Fred Van Sickle |
| | | | |
| Executive Committee (2 nd Tuesday) | January 11 | 8:00 a.m. – 10:00 a.m. | Joe Thomas |
| | February 8 | 8:00 a.m. – 10:00 a.m. | Mary Pat Dolan |
| | March 8 | 8:00 a.m. – 10:00 a.m. | Steve Hoyt |
| | April 12 | 8:00 a.m. – 10:00 a.m. | Jessica Renner |
| | May 10 | 8:00 a.m. – 10:00 a.m. | Jack Balinsky |
| | June 14 | 8:00 a.m. – 10:00 a.m. | Natasha Thompson |
| | July 12 | 8:00 a.m. – 10:00 a.m. | Joe Thomas |
| | August 2 | 8:00 a.m. – 10:00 a.m. | Mary Pat Dolan |
| | September 7 (Wed.) | 8:00 a.m. – 10:00 a.m. | Steve Hoyt |
| | October 11 | 8:00 a.m. – 10:00 a.m. | Jessica Renner |
| | November 8 | 8:00 a.m. – 10:00 a.m. | Jack Balinsky |
| | December 7 (Wed.) | 8:00 a.m. – 10:00 a.m. | Natasha Thompson |
| | | | |
| Finance Committee (1 st Tuesday) | February 1 | 4:30 p.m. – 6:00 p.m. | Krista Niles-Updyke |
| | May 3 | 4:00 p.m. – 6:00 p.m. | Dick Pirozzolo |
| | September 6 | 4:30 p.m. – 6:00 p.m. | Nancy Miller |
| | November 1 | 4:00 p.m. – 6:00 p.m. | Meghan Rose |
| | December 6 | 4:30 p.m. – 6:00 p.m. | Karl Krebs |
| | | | |
| Nominating & Corporate Governance Committee (1 st Thursday) | February 3 | 8:30 a.m. – 9:30 a.m. | Mary Pat Dolan |
| | April 7 | 8:30 a.m. – 9:30 a.m. | Marty Heysham |
| | June 2 | 8:30 a.m. – 9:30 a.m. | Alison Wolfe |
| | August 4 | 8:30 a.m. – 9:30 a.m. | Grace Park |
| | October 6 | 8:30 a.m. – 9:30 a.m. | Linda Bruckner |
| | December 1 | 8:30 a.m. – 9:30 a.m. | Fred Van Sickle |
| | | | |
| Development Committee | January 28 | 8:30a.m. – 10:00a.m. | Amanda Smith-Socaris |
| | May 6 | 8:30a.m. – 10:00a.m. | Dave Radin |
| | August 26 | 8:30a.m. – 10:00a.m. | Julie Monahan |
| | October 28 | 8:30a.m. – 10:00a.m. | John Alexander |