

Tampa Bay Network to End Hunger
August 14, 2014
Sustainable Living Project (Salvation Army)
Minutes

Agenda

1. Introductions – 5 minutes
2. Elections – Cliff Smith
3. Work Team Reports
 - Transportation – Caitlyn Peacock
 - Healthy Eating – Lauri Wright
 - Bridges – Cliff Smith
4. September Meeting – updates – Caitlyn Peacock
 - Announce date, time, address
5. Sustainable Living Project – Will Carey
6. Adjournment

Meeting called to order by Pat Rogers at 9:32am

Introductions

Elections – Cliff Smith

- Introduce nominating committee – Kara Moore, Kathy Myers, Cliff Smith, Bonnie Watson
- Introduce nominees
 - o Deborah Lekenta - Chair
 - Background – worked at Fedex for 20 years; currently works as Director of Transportation at Neighborly Care Network (Pinellas County)
 - o Christine Long – Secretary
 - Senior Programs Officer, Metropolitan Ministries
 - o Andrea Little/ Hector Angus – Marketing/retail
 - Owners of 1Apple Market (Plant City)
 - o Consumption
 - Open position – looking to fill this fall
 - o Waste Management
 - Open position – looking to fill this fall
 - o Economics
 - Dan Caccamo, nominated by Cliff Smith
 - o Healthy Eating
 - Lauri Wright, PhD, Professor at USF College of Public Health
 - o Environment

- Open position – looking to fill this fall
 - Student
 - Jessica Corbett, HCC Student/Laura Sugrue HCC Student
- Every member who was present voted via paper ballot and elected each nominee for their perspective position.

Work Team Reports

- Transportation – Caitlyn Peacock
 - High School Pantry program – Meeting with school leadership in a couple weeks to discuss whether or not to launch official program in fall
 - Senior Waitlist – submitted letter of intent to Community Foundation; waiting to hear if selected to submit full proposal
 - Taste-it! – selected to receive \$10,000 USF Community Initiative Grant to fund a Nutrition Coordinator and Graduate Student Assistant; Job description and application process posted online until August 22.
- Healthy Eating – Lauri Wright
 - Mark T. is going to call agencies that have not responded to questionnaire to get info on nutrition education programs
 - What is a universal measure to categorize healthy food from nonhealthy food. Mary Keith and Dan Caccamo are working on.
- Bridges – Cliff Smith
 - Summarizing work to present at the September Annual Conference meeting

September Meeting – updates – Caitlyn Peacock

- Time change
 - Now 8:30-12:30pm; needed to end a half hour early so next group can set up
- Confirmed Breakout Session speakers
 - Cliff Smith, PSTA Representative TBD, Lauri Wright, Jason Martino, Christina Sudduth, Pat Rogers, Caitlyn Peacock
- Confirmed Keynote Speaker
 - Jeremy Everett, Executive Director, Texas Hunger Initiative and member of National Hunger Commission

Sustainable Living Project tour – Will Carey

- 918 W. Sligh Ave, Tampa - 30 minute tour
- Complete community impact garden which includes: 50,000 bees, tilapia tanks with tilapia, hydroponic garden (running off of tilapia water), 22 grow beds, 5 vertical boxes and egg producing chickens.
- To date harvested 3,600 lbs which was donated to help feed those in need