

**Tampa Bay Network to End Hunger
December 10, 2015
United Way Suncoast
Minutes**

Agenda

- **Introductions – Pat Rogers**

 - **Network Business**
 - **Executive Board – Pat Rogers**
 - **Open position – Treasurer – nominations (vote January)**
 - **Board of Directors – Caitlyn Peacock**
 - **Open positions – Consumption, Environment, Student, Food Recycling and Composting – call for nominations (vote January)**
 - **New Website is Live – Caitlyn Peacock**
 - **Waste No Food Tampa Bay – Ace Padian**

 - **COSW Hunger Forum – Pat Rogers**
 - **7 Goals/Outcomes**

 - **NEW Work Teams – Caitlyn Peacock**
 - **Discussion, Voting, Team Chairs**

 - **Any additional info to share**

 - **Adjournment**
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The meeting was called to order at 9:35am by Pat Rogers.

- **Introductions – Pat Rogers**
 - Everyone went around the room and introduced themselves and their organization.

- **Network Business**
 - **Executive Board – Pat Rogers**
 - **Open position – Treasurer – nominations (vote January)**

*****NOMINATIONS NEEDED FOR ALL OPEN POSITIONS - TREASURER, CONSUMPTION, ENVIRONMENT, FOOD RECYCLING AND COMPOSTING, and STUDENT.... Position Nominations DEADLINE January 13, 2016*****

- The Treasurer position is open and TBNEH is taking nominations from now until January 13. **Send all nominations to Kathy Myers at kathy.myers@networktoendhunger.org.**
- We will vote at the January 14, 2016 meeting.

- **Board of Directors – Caitlyn Peacock**
 - **Open positions – Consumption, Environment, Student, Food Recycling and Composting – call for nominations (vote January)**
 - **Open Position Descriptions:**
 - **Consumption** - Representatives from:
 - Restaurants, neighborhood groups, Food Stamp users, Food Stamp administrators, underserved geographic areas or from underserved demographic areas
 - **Environment** – Representatives from:
 - Local/regional planning groups, land-use and zoning groups, policy analysts
 - **Student** – Representatives from:
 - High school or college students interested in the topic
 - Nicole Brand was nominated by Cliff Smith, seconded by Carol Smith to be the Student Board of Director
 - **Food Recycling and Composting** – Representatives from:
 - Disposal companies, recycling groups, refuse groups
 - Eve Spengler nominated herself to be the Food Recycling and Composting Director
- **New Website is Live – Caitlyn Peacock**
 - New website launched - www.networktoendhunger.org
 - Please submit all corrections, additions, etc to Kathy Myers at kathy.myers@networktoendhunger.org
- **Waste No Food Tampa Bay – Ace Padian**
 - The Work Team is actively recruiting donor restaurants for the pilot – we have one donor signed up, looking to have at least 5 by December 18.
- **COSW Hunger Forum – Pat Rogers**
 - **7 Goals/Outcomes**
 - The Hillsborough Board of County Commissioners created a sub-committee, Commission on the Status of Women (COSW), whose focus this year is Hunger
 - COSW invited TBNEH to help co-host the Grocery Gap Hunger Forum (Nov. 17, 2015)
 - TBNEH volunteered to help coordinate the outcomes and goals of the COSW Grocery Gap Hunger Forum
 - 7 goals:
 - Mobile Pantries
 - Veggie and Fruit Truck
 - Healthy Corner Stores
 - Healthy Eating Club
 - Community Database
 - Increase Media Marketing and Social Media

- Physician Prescribed Grocery List

- **NEW Work Teams – Caitlyn Peacock**

- **Discussion, Voting, Team Chairs**

The members were asked for suggestions on new work teams. New work teams and team Chairs were chosen and voted on as follows:

- **Healthy Eating Club/Physician Veggie Rx: Team Chair:** Ariel Landry; **Team Members:** Patty Jackson, Lori James, Casandra Hector, Eve Spengler, Charles Kutt
- **Transportation: Team Chair:** Kevin Salzer; **Team Members:** Deborah Lekanta, Caitlyn Peacock, Lucy Barr, Shaina Bent, Ace Padian
- **Food Recovery: Team Chair:** Ace Padian; **Team Members:** Leeann Carr, Pat Rogers, Libby Hopkins, Shaina Bent, Mark Trujillo, Caitlin Higgins Joy, Eleanor Saunders
- **Food Recycling: Team Chair:** Eve Spengler; **Team Members:** Lee Ann Carr, Cliff Smith, Ace Padian, Malory Foster
- **Healthy Corner Store: Team Chair:** Jan Baskin; **Team Members:** Pat Rogers, Lucy Barr, Bonnie Watson, Jennifer Webb, Caitlyn Peacock, Mark Trujillo
- **Mobile Pantries: Team Chair:** Tony Samuels; **Team Members:** Christine Miller
- **Childhood Hunger: Team Chair:** Danielle Hintz; **Team Members:** David West, Aleksandra Goldys, Mark Trujillo, Eve Spengler
- **Veggie Fruit Truck: Team Chair:** Elizabeth Roman, Ariel Landry, Caitlyn Peacock, Cliff Smith, Charles Kutt
- **Food Hub: Team Chair:** Andrew Chouinard; **Team Members:** Malory Foster, Danielle Hintz, Aleksandra Goldys
- **The existing work teams discussion and changes:**
 - Food Recovery/Food Waste Work Team was redefined and put into two separate focus groups as follows: Food Recovery and Food Recycling.
 - Pinellas Work Team was renamed Pinellas Collective Impact (to identify the approach to work on common goals.
 - Garden2Go
 - Taste-It
 - 15-Acre Initiative
 - Pasco County
 - Research
 - **ALL OTHER WORK TEAMS ARE ON THE WEBSITE** (were not discussed at this meeting)
 - Danielle Hintz encouraged each team to work on the JWB Child hunger pilot.

All TBNEH members are encouraged to reach out to the Team Chairs to join a work team. The Team Chair's responsibility is to keep the team engaged and focus on outcomes, and to submit progress reports for posting on the website. Work Team meetings can be via email, phone, or in-person.

- **Any additional info to share**

- Jennifer Webb announced that Save the Date notices will be sent out for the New Face of Food Insecurity Conference on April 22nd, USF College of Public Health. Put information on the Calendar.
- JWB Childhood Hunger meeting is the 4th Wednesday of the month.
- The Holiday Food Resource Guide will be posted on the website.
- Work Team Chairs will put work team meeting times on the calendar.

- **Adjournment**