

Tampa Bay Network to End Hunger
January 10, 2013
9:30am
United Way of Tampa Bay

Agenda

1. Introductions
2. Approval of Dec minutes
3. Approval of revised By-Laws
4. Review of preliminary budget
5. Research team report – review of hunger information within our community
6. Any other team updates
7. Any information to share
8. Next meeting February 14, 2013, 9:30am, United Way TB
9. Adjournment

Meeting was called to order by Pat Rogers at 9:35am

1. Introductions
2. Approval of Dec minutes
3. Approval of revised by-laws
 - a. Pat spoke about by-laws and what they are
 - b. The council approved by-laws
4. Review of preliminary budget
 - a. The preliminary budget is an estimate based on expenses to date
 - b. Pat covered in-kind donations from contributing organizations
 - c. We wanted to give Joshua House from Mosaic recognition for mapping the data for the missing meals assessment
 - d. Sheri – misc. fees should be included in budget
 - e. Pat stated that the budget does not have to be voted on but it is just going to be used for the 501c3 paperwork
 - f. Fiscal arrangement has been signed with Duggan - UW Pasco
 - g. Sheri – job descriptions still needed for 501c3
5. Hunger Assessment-Pat Rogers
 - a. Spoke about hunger info used for analysis
 - b. Feeding America has done research that was used for determining “missing meals” by zip code. For our 3 counties, it totals 76 million

meals. We used information from the Shimberg Foundation that gave us census tract info in order to break to zip code level

c. Pat/Caitlyn ran through various layers of data in the map that shows were the “gaps” result.

d. Christine Suddath asked how to access the map. Pat – explained how map will be available online once we “ground truth” it with charities that operate in those communities. Hopefully, by next meeting

e. Pat – Walked through several examples of zip codes in need and what demographics are in order to show how people can utilize data – if someone needs help with the map ask Pat or Caitlyn and they can help

f. We spoke about next steps: We formed teams for each county to work on some of the gap areas

- North Pinellas – Michael Herrera from Shepherd Center with Kip

- South Pinellas – Beth Houghton, focus on 33702 and 06

- South Hillsborough – Will Carey, Caitlyn Peacock, Tony Adams

- Bloomingdale – Stacey Efav

- New Tampa – 33647 – Pat Rogers

g. Suggestions from preliminary review of map included; Mary Kate Harrison - how Hills county waived fees for reduced price for school meals to increase utilization by those students.

Heather Conley - can we add Access sites to map? We just need to get info and put in table

Linda Karsen – get universities involved; have sororities or fraternities adopt different causes to help end hunger

Christine Suddath – if anyone wants to start a child hunger program let her know she will offer outreach, e.g., summer feeding site

6. Any other info to share

a. Will – large community garden project now being referred to as “sustainable living project”. It is at B&G Club/Salvation Army site.

b. Jane – interested in building a personal garden-willing to pay for it, if not too expensive

d. Website - Jason – asked if anyone can help with content portion

- Goal: March is tentative deadline

- get out dates for conference call

e. Pat – we will clean-up map and put content on website

f. Cliff – retiring but staying on TBNTEH board

g. Jane – tax season is right around the corner and VITA sites are opening up

h. Sheri – deadline for EFSP applications due January 24, 2013

Meeting adjourned 10:57am