**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](mailto:Lynn.Dates@foodbankst.org)