

**FOOD BANK OF THE SOUTHERN TIER  
AD HOC FACILITIES COMMITTEE MEETING  
August 19, 2022 11 am – 12:30 pm**

**AGENDA**

<b>TOPIC</b>	<b>FACILITATOR</b>	<b>ACTION</b>	<b>TIME</b>
1) Welcome	Mary Pat Dolan		
2) Follow Up:			
a) Option 7 Rough Order of Magnitude	Dan Kazmark	Discuss	15
b) August 2, Executive Committee Comments	Mary Pat Dolan	Discuss	15
3) Presentation: Aggregate Data, Summary, & Visuals	Dave Patterson	Discuss	10
4) Collaborative – Thoughts Comments & Concerns	All	Discuss	20
5) Two Paths Forward	Mary Pat	Discuss	20
a) Working within fiscal constraints			
b) What does the future look like (5-10 years)			
6) Next Steps	Mary Pat Dolan	Discuss/Decide	10
a) Update Natasha			
b) Present to Executive Committee on 9/7			
c) Present to BOD on 9/16			
d) Schedule Next Meeting			
e) Review assignments			
7) Adjourn	Mary Pat Dolan		

**Next Meeting TBD**

RSVP to Lynn Dates [Lynn.Dates@foodbankst.org](mailto:Lynn.Dates@foodbankst.org)