

FOOD BANK OF THE SOUTHERN TIER

Board of Directors Meeting

June 20, 2019

4:00 PM - 6:00 PM

AGENDA

<u>TOPIC</u>	<u>FACILITATOR</u>	<u>ACTION</u>	<u>TIME</u>
1. Welcome & Call to Order	Nancy Miller		2
2. Opening Prayer	Jessica Renner		3
3. Approval of Minutes – May 16, 2019	Nancy Miller	Approval	5
4. Strategy Conversation		Discussion/Activity	
a. Introduction to Strengthen	Natasha Thompson		10
b. Health & Nutrition Department Update	Matt Griffin		20
c. Community Impact Update	Randi Quackenbush		20
d. Data Walk Activity	Jen Bertron		35
e. Group Discussion	Natasha Thompson		15
5. Next Steps & Wrap-up	Natasha Thompson		10

Next Meeting:

September 19, 2019

4:00 PM-6:00 PM

Opening Prayer: Carin Rouleau

****BOD members will not be allowed to join remotely due to the participatory nature of this meeting****