



**PINCO ADVISORY COMMITTEE MEETING  
THURSDAY, JUNE 24, 2021  
10:00 AM  
PINCO SERVICE CENTER  
3019 16<sup>TH</sup> STREET  
BAKERSFIELD, CA 93301**

**SPECIAL SESSION**

Pursuant to the Governor's recent provisional guidance regarding open meeting policies in conducting public business, and California Government Code § 54953(b) and notwithstanding any other provision of law, the legislative body of a local agency has provided teleconferencing for the benefit of the public and the legislative body of a local agency in order to meet, discuss and act in the best interests of the Partners in Nutrition Co-Operative under its Joint Powers Agreement. PINCO has established teleconferencing access for this special session PINCO Advisory Committee meeting. PINCO Member District Representatives and members of the public are encouraged to participate through the following number:

Meeting ID [meet.google.com/vsm-gpjh-doz](https://meet.google.com/vsm-gpjh-doz)

Phone Numbers (US) [+1 209-442-6173](tel:+12094426173) PIN: 841 264 057#

- 1. SIGN-IN:**
- 2. ADOPTION OF AGENDA**

Adoption of the June 24, 2021 Advisory Committee Meeting Agenda as presented.

**MOTION:** \_\_\_\_\_ **SECONDED:** \_\_\_\_\_ **VOTE: YES** \_\_\_ **NO** \_\_\_

- 3. PUBLIC COMMENTS FROM THE FLOOR:**

Public Business from the Floor – Agendized Items and Non-Agendized Items: The public is invited to address items on the PINCO Agenda or any item that is within PINCO's jurisdiction as constituted. Without taking action or entering into a dialog with the public, PINCO Board members may briefly respond to statements made or ask clarifying questions about topics not on the PINCO agenda. Individual speakers are limited to three (3) minutes each with the total time for public input on each item limited to fifteen (15) minutes. All persons requesting to make comments are asked to complete a public speaking form prior to the meeting. You will be asked to provide your full name, who or what you are representing and the topic as an item identified on the agenda or as a non-Agendized item.

- 4. APPROVAL: ADDITIONAL PRODUCTS FOR 2021-2022 PINCO BUYING GUIDE**

Background: PINCO Membership was notified at the June 17<sup>th</sup> Advisory Committee meeting that Cargill Kitchen Solutions, aka Sunny Fresh had abruptly suspended production of all individually wrapped products under agreement for 2021-2022. The Vendor has cited labor shortages as the reason it cannot fulfill its obligations for what the company has stated for at least the first half of the year. Without these egg-based, commodity processed individually wrapped options available, membership requested PINCO solicit vendors under agreement for additional individually wrapped breakfast-centered entrées to fill the void the situation has created. Member Districts shall receive a list of these options via email June 22, 2022 ahead of today's special session meeting. Additionally, individually portioned Mayonnaise packets were inadvertently left off the Buying Guide at the April Advisory Committee meeting and needs to be amended into the Buying Guide (same product, .87 savings per case next year).

It is recommended PINCO's Advisory Committee provide a list of products from the list provided by the Lead Agency to include in the 2021-2022 PINCO Buying Guide, effective immediately.

**MOTION:** \_\_\_\_\_ **SECONDED:** \_\_\_\_\_ **VOTE: YES** \_\_\_ **NO** \_\_\_

- 5. REPORTS FROM ADVISORY COMMITTEE MEMBERS/LEAD AGENCY**

- 6. ADJOURN: MOTION** \_\_\_\_\_ **SECONDED** \_\_\_\_\_