



**PINCO ADVISORY COMMITTEE MEETING
DECEMBER 4, 2019
3:30PM
HAMPTON INN & SUITES
JOSHUA SALON
2300 WEST DOUBLE PLAY WAY
LANCASTER, CA 93536**

MINUTES

APPROVED DECEMBER 19, 2019

1. SIGN-IN: (26)
2. ADOPTION OF AGENDA 3:35PM

Adoption of December 4, 2019 Advisory Committee Meeting Agenda as presented.

MOTION: BAKERSFIELD SECONDED: KERNVILLE VOTE: YES X 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. UPDATE: 2018-2019 SWEEPS

Background: PINCO has maintained contact with FDP and its Processors ahead of the October 31st USDA sweep deadline in order to minimize loss of any unused 2018-2019 commodities and forecast needed pounds PINCO will request when the excess bank is opened. FDP is scheduled release final totals in December; PINCO has received “no sweep” notice from one vendor as of this Agenda and shall update Member Districts with information as it becomes available to ensure accurate balances at-processor.

INFORMATION ONLY

Internal process for excess pounds will be looked at as a bonus and will be distributed fairly. Pending member approval.

5. UPDATE: ANNUAL PINCO DEMOGRAPHIC SURVEY

Background: PINCO’s annual survey has been updated in response to requests to gage Member District’s satisfaction with USDA Foods and processed products, meal accommodations and identifying new items for bid consideration. Survey results will serve as an important tool for PINCO’s Bid and Commodity Sub-committees prior to the 2020-2021 RFP solicitations. PINCO has received surveys from eight Member Districts since distribution in October. Member District survey(s) are due December 9, 2019; contact the Lead Agency with any questions/issues completing the survey.

INFORMATION ONLY

Received a total of eight surveys from member districts.

6. UPDATE: PINCO BID COMMITTEE REPORT

Background: PINCO’s Bid Sub-committee to report out on its November 21, 2019 meeting in advance of the PINCO Food Show and 2020-2021 bid schedule.

INFORMATION ONLY

Attachments

7. CDE: 2020-2021 FOOD DISTRIBUTION PROGRAM & PROCUREMENT RESOURCES UNIT UPDATE

Background: Augie Aguilar from the Food Distribution Program and Alan Spengler and Lynda Phan from the Procurement Resources Unit of the California Department of Education’s Nutrition Services Division will present their annual update(s) along with the Agency’s perspective ahead of PINCO’s 2020-2021 USDA Foods entitlement request and bid processes.

INFORMATION ONLY

Attachments

8. SUB-COMMITTEE REPORTS

Food Show - Commodity - Futures - Sunshine - J.P.A/Policy

9. REPORTS FROM ADVISORY COMMITTEE MEMBERS/LEAD AGENCY

10. UPCOMING MEETING DATES:

2019-2020 PINCO MEETING CALENDAR

EXECUTIVE COMMITTEE

ADVISORY COMMITTEE

December 5, 2019 PINCO Food Show – Antelope Valley Fairgrounds

December 12, 2019 (Advisory Committee Only)

January 16, 2020

January 30, 2020

February 6, 2020

February 20, 2020

March 5, 2020

March 19, 2020

April 2, 2020

April 16, 2020

May 7, 2020

May 21, 2020

June 4, 2020

June 18, 2020

Executive Committee Meetings held at 44809 Beech Avenue Lancaster, CA 93534

Advisory Committee Meetings held at 3019 16th Street Bakersfield, CA 93001

All meetings scheduled to begin at 10:00AM

11. ADJOURN: 4:45PM

MOTION: GREENFIELD SECONDED: STANDARD VOTE: YES X NO