



PINCO ADVISORY COMMITTEE MEETING
THURSDAY, JUNE 18, 2020
1:00 PM
PINCO SERVICE CENTER
3019 16TH STREET
BAKERSFIELD, CA 93301

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/imp-gjiv-bjo **Phone Number:** (US)+1 484-403-0595 **PIN:** 219 087 335#

1. SIGN-IN:

2. ADOPTION OF AGENDA

Adoption of the June 18, 2020 Advisory Committee Meeting Agenda as presented.

MOTION: _____ **SECONDED:** _____ **VOTE: YES** ___ **NO** ___

3. ADOPTION: ADVISORY COMMITTEE MEETING MINUTES OF MARCH 25, 2020

Adoption of the March 25, 2020 Advisory Committee Meeting Minutes as presented.

MOTION: _____ **SECONDED:** _____ **VOTE: YES** ___ **NO** ___

4. ADOPTION: EXECUTIVE COMMITTEE MEETING MINUTES OF APRIL 23, 2020

Adoption of the April 23, 2020 Advisory Committee Meeting Minutes as presented.

MOTION: _____ **SECONDED:** _____ **VOTE: YES** ___ **NO** ___

5. ADOPTION: EXECUTIVE COMMITTEE MEETING MINUTES OF APRIL 30, 2020

Adoption of the April 30, 2020 Advisory Committee Meeting Minutes as presented.

MOTION: _____ **SECONDED:** _____ **VOTE: YES** ___ **NO** ___

6. ADOPTION: EXECUTIVE COMMITTEE MEETING MINUTES OF MAY 14, 2020

Adoption of the May 14, 2020 Advisory Committee Meeting Minutes as presented.

MOTION: _____ **SECONDED:** _____ **VOTE: YES** ___ **NO** ___

7. 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.

8. AWARD: ADDITIONAL PRODUCTS TO 2020-2021 PINCO BUYING GUIDE

Background: Subsequent to the award and extension agreements with qualified vendors for 2020-2021, PINCO Members selected products from recent solicitations and past purchase(s). Albeit Member Districts have a solid catalog of quality commodity processed and commercial products, they will need more options moving into next school year aligned with changing menu and service patterns in response to proposed distancing and pre-portioned models. The Lead Agency has acquired additional product and pricing information from its current vendors for Member District’s consideration for the 2020-2021 PINCO Buying Guide within USDA & CDE thresholds for value and do not negatively impact warehousing expenses. It is recommended PINCO’s Advisory Committee review the proposed list of products and determine if there are items that Member Districts wish to be included in the PINCO 2020-2021 Buying Guide.

MOTION: _____ **SECONDED** _____ **VOTE: YES** ___ **NO** ___

9. UPDATE: DETERMINING OPTIONS AND MODEL FOR VIRTUAL PINCO FOOD SHOW IN 2020

Background: The California School Nutrition Association (CSNA) has suspended its in-person annual Conference in Pasadena, California scheduled for the weekend of October 31, 2020 and will be hosting a virtual event for CSNA Program Operators & Staff, Industry and Associate Members as many SNA Associations are doing as a result of COVID-19. Notwithstanding recent relaxations of social distancing regulations it is extremely unlikely to have regulations relaxed to a point where an in-person PINCO Food Show could be held by December, 2020. PINCO’s Executive Committee has asked the Lead Agency to convene with the Food Show Sub-committee this summer to determine alternatives and report to PINCO’s Executive and Advisory Committees as these options develop.

INFORMATION ONLY

10. REVIEW: LEAD AGENCY SELF-EVALUATION

Background: Lead Agency to discuss and expand upon the 2019-2020 PINCO Lead Agency Self-Evaluation as presented.

INFORMATION ONLY

11. REPORTS FROM EXECUTIVE COMMITTEE MEMBERS/LEAD AGENCY

12. UPCOMING MEETING DATES:

<u>Executive Committee</u>	<u>Advisory Committee</u>
September 3, 2020	September 17, 2020
October 8, 2020	October 22, 2020
DECEMBER 2&3, 2020 PINCO FOOD SHOW (T.B.D.)	
December 17, 2020 (Advisory Committee Only)	
January 14, 2021	January 28, 2021
February 4, 2021	February 18, 2021
March 4, 2021	March 18, 2021
April 1, 2021	April 15, 2021
May 6, 2021	May 20, 2021
June 3, 2021	June 17, 2021

13. ADJOURN: MOTION _____ **SECONDED** _____