

**PINCO ADVISORY COMMITTEE MEETING  
THURSDAY, APRIL 15, 2021**

**MINUTES**

**10:00 AM**

**PINCO SERVICE CENTER  
3019 16<sup>TH</sup> 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/rwk-inkh-gkk](https://meet.google.com/rwk-inkh-gkk) Phone Numbers(US)+1 302-524-7629 PIN: 957 173 258#

**1. SIGN-IN: 10:11 AM (16)**

**2. ADOPTION OF AGENDA**

Adoption of the April 15, 2021 Advisory Committee Meeting Agenda as presented.

**MOTION: LANCASTER SECONDED: WESTSIDE VOTE: YES 15 NO**

**3. ADOPTION: ADVISORY COMMITTEE MEETING MINUTES OF APRIL 8, 2021**

Adoption of the Advisory Committee Meeting Minutes of April 8, 2021 as presented.

**MOTION: STANDARD SECONDED: BAKERSFIELD VOTE: YES 15 NO**

**4. 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.

**5. ACTION: 2021-2022 PINCO BUYING GUIDE**

Background: Based on the approval of RFP awards and extensions for 2021-2022, it is recommended PINCO's Advisory Committee review velocity data and products offered by Vendors under extension to determine processed and commercially purchased products for PINCO's 2021-2022 Buying Guide. Any inventoried product not carried over into 2021-2022 must be removed by no later than September 15, 2021 or as any discontinued item(s) age-out. Member Districts are encouraged to use, barter, sell or donate any inventoried product not planned for usage prior to submitting 2021-2022 PO's.

**MOTION: AVUHSD SECONDED: WESTSIDE VOTE: YES      NO**

**WE WILL DISCUSS STORAGE TIMELINES FOR LAND O' LAKES AT THE NEXT MEETING.**

**KERNVILLE MOTIONS TO TABLE ACTION ITEM #6 UNTIL WE RECEIVE PRICING ON PRODUCTS FROM TYSON NOT BEING PURCHASED FROM PILGRIM'S PRIDE IN 2021-22, IN ADDITION TO WHITE MEAT BITE SIZE PORTIONS. PRICING WILL BE FORWARDED TO MEMBERS AND REVISITED AT THE MAY ADVISORY MEETING. WE ACCEPT THE CHANGES MADE TO THE 21-22 BUYING GUIDE AND WILL TABLE THE REMAINING CHICKEN ITEMS. AVUHSD SECONDS 16 Y**

**6. ACTION: NON-COMMODITY CHICKEN PROCESSING OPTION**

Background: Due to continuing shortages from PINCO's awarded chicken processors, the Lead Agency is requesting authorization to solicit a Request for Proposal for PINCO on commercially purchased chicken products in 2021-2022. Pricing of commodity versus commercially purchased chicken products is comparable and in some cases even less costly when factoring in USDA donated foods values. FMV for large chicken in 2021-2022 is .927 per pound. Having a non-commodity chicken processor available through PINCO would provide more product options, reduce availability issues and not require entitlement tracking for product(s).

**MOTION: KERNVILLE SECONDED: RICHLAND VOTE: \_\_\_ NO \_\_\_**

**RICHLAND MOTIONS FOR LEAD AGENCY TO SOLICIT A FORMAL RFQ FOR COMMERCIALY PURCHASED CHICKEN PRODUCTS FOR 2021-22 SCHOOL YEAR. AVUHSD SECONDS LEAD AGENCY WILL REPORT THE RESULTS AT THE MAY 6<sup>TH</sup> EXECUTIVE MEETING. 16 Y**

**7. UPDATE: USDA FOODS INVENTORY MANAGEMENT**

Background: PINCO currently has 21,174 cases of USDA Foods inventoried with nine-month must pull dates spanning this month all the way through the summer. The Lead Agency is requesting Member Districts assess their current inventory to determine if these foods will be used before the must-pull date and if not, to barter trade or donate ahead of 2021-2022 arrivals scheduled for July.

**INFORMATION ONLY**

**8. REPORTS FROM ADVISORY COMMITTEE MEMBERS/LEAD AGENCY**

**9. UPCOMING MEETING DATES:**

<u>Executive Committee</u>	<u>Advisory Committee</u>
<del>September 3, 2020</del>	<del>September 17, 2020</del>
<del>October 8, 2020</del>	<del>October 22, 2020</del>
<del>November 5, 2020</del>	<del>November 19, 2020</del>
<del>December 17, 2020 (Combined Executive and Advisory Committee)</del>	
<del>January 14, 2021</del>	<del>January 28, 2021</del>
<del>February 4, 2021</del>	<del>February 18, 2021</del>
<del>March 4, 2021</del>	<del>March 18, 2021</del>
<del>April 1, 2021</del>	<del>April 15, 2021</del>
<del>May 6, 2021</del>	<del>May 20, 2021</del>
<del>June 3, 2021</del>	<del>June 17, 2021</del>

**10. ADJOURN: MOTION KERNVILLE SECONDED: WESTSIDE 2:03 PM**