Call to Order/Introduction: Kelley Elliott (VA), Vickie Pfeifer (MSU Extension), Beth Mehan-Wood (Dept. on Aging), Rachel Doyle (United Way), Nancy Bishop (DHHS), Patty Parker (Food Bank of SCM), Anne Victoria Smith (The Daily Bread), Patricia Grey (SHU), Monica Rogers (Food Bank of SCM)

- **Agency Visits**: Rachel Doyle
  - Since the End of Aug they have completed 6 Pantry visits
    - St. Mary’s Catholic, Church of the Nazarene Morenci, Daily Bread, the Brooklyn Food Pantry, Hudson and Blissfield. There are 22 pantries that they hope to visit.
    - Currently there are 19 Food Pantries. The list will be updated prior to the Breakfast.
    - Morenci Food Pantry is interested in receiving more information about the Food Bank.
    - Rachel will write up a summary of the visits and the surveys to present at the breakfast.

- **Rachel Doyle** reported that she met with Jesse Turner from Crossroads as she was repeatedly hearing his name while visiting the food pantries. Jesse works with Hope and Encouragement through Humanity. Jesse is part of a group that picks up food from distribution centers (companies like Walmart will donate food when they have produced too much) and delivers the food to 9 pantries. This past year they delivered over 15,000 lbs. of food. They also do emergency relief when various locations have a crisis. **Patty Parker** pointed out that they will need to cautions as more
of the distribution centers are requiring that they be part of Feeding America.

- **The Breakfast:**
  - There are over 30 RSVP’s for the Breakfast
  - **Set up** will start at 6:30AM
    - We will set the tables like last year in the U Shape. Tables around the outside with resources and a display from the Food Bank.

- **The Menu**
  - Bagels and Cream Cheese – Anne Victoria
  - Yogurt Cups – Nancy
  - Mini Muffins – Nancy
  - Coffee, Creamer, Cups – Vicky (Kelley will donate the coffee)
  - Table Cloths - Patty
  - Plates - Kelley
  - Napkins, Cutlery - Patty
  - Water – Beth

- **The Agenda**
  - Introduction
    - Nancy – History of HFL/Goals/Data
  - Programs offered through MSU Extension
    - Vickie
  - Agency Visits
    - Rachel – Survey/Assessment Results, Best Practice Ideas, 211
    - Val Herr – Brooklyn Food Pantry
  - Break Out Session
    - What Services do you offer?
    - What Benefits do you see in Collaboration?
    - What concerns do you have with the communities response to try to
  - What’s Next
Patty Parker -

- We will meet on Monday 01/11 at 10AM in order to complete the Tool Kits.

**MISSION STATEMENT:** Leveraging the power of Collective Impact in order to fight hunger by efficiently utilizing all of the resources available in Lenawee County.

**Adjournment:**

- Next Meeting Date
  - The First Tuesday of the Month
  - 02/02/16 @ 1:00PM
  - The Department of Health and Human Services