



**Cal Maritime Corporation  
Food and Advisory Board Meeting Minutes  
Thursday, September 16, 2021**

<b>Attendees</b>	O. Torres, M. Goodrich, S. Stel, J. Simone, J. Schollengerg
<b>Absent</b>	None
<b>Guest</b>	None

- I. **Chairman of the Board**
  - A. Called to Order at 11:00 am
  - B. Introductions
  
- II. **New Business Discussed**
  - 1. **Sub- Groups coming back and will discuss**
    - a. **Keelhauler Café concept**
    - b. **Furniture on the lawn concept**
  - 2. **Enhanced Self-Serve** model for items like burger bar to create variety through increased topping selection
  - 3. **Request** to add chicken fingers entrée or a brand like “Dino Nuggets”©, subject to vendor availability
  - 4. **Enhance** microwaveable frozen vegetable bags to promote student healthy diet
  - 5. **Re-Introduce** fresh baked baguettes
  - 6. **Shipment arrived** of water bottles and other items backordered items
  - 7. **Increase** hand sanitizer stations at entrances to eating spaces
  - 8. **Add** more protein rich meals for athletes
  - 9. **Institute and partnership** with Sustainability to reduce trash
    - a. Reduction in paper boxes
    - b. Switch to utensil dispenser
  - 10. **ADD** Grab and Go Breakfast Sandwiches M,W,F
    - a. Express lane for sandwich only on M,W,F mornings
  - 11. **Request** for food trucks special event days
    - a. especially at sports games
    - b. maybe do monthly
  - 12. **Evaluate** vegetable sushi
  
- III. **Old Business Discussed**
  - A. **None**
  
- V. **Announcements**
  - A. **Next meeting to be scheduled October 7<sup>th</sup> 11:00AM Marketplace**
  
- VI. **Adjournment 11:33 AM**