



# Dane County

## Meeting Agenda - Final

### Food Council

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Wednesday, July 27, 2016

6:00 PM

5201 Fen Oak Dr, Madison WI 53718

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#### A. Call To Order - Welcome and Introductions

#### B. Consideration of Minutes

[2016 MIN-136](#) 6-22-16 FOOD COUNCIL MINUTES

Attachments: [2016 MIN-136](#)

#### C. Action Items

*Election of Chair and Vice-Chair*

*Letter of Support for Farley Center Grant Application*

*Fiscal Agent for Food Summit Donation*

#### D. Presentations

*Healthy Community Kitchen – Tina LeHaise*

#### E. Reports to Committee

*Work Team Reports:*

- 1. Food Waste*
- 2. Equity and Access*
- 3. Land Access*
- 4. Food Summit Planning*

*Madison Food Policy Council Report – Mark Woulf*

*Public Health Madison/Dane County – Nick Heckman*

*Gardens Network – Karen von Huene*

*Dane County Food Coalition Leaders Group – Carrie Edgar*

*Dane County UW-Extension Report – Carrie Edgar*

## **F. Future Meeting Items and Dates**

## **G. Public Comment on Items not on the Agenda**

## **H. Such Other Business as Allowed by Law**

*Announcements*

## **I. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Carrie Edgar, 608-224-3706, edgar@countyofdane.com, fax 608-224-3727*