



Dane County

Meeting Agenda - Final

Food Council

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, January 22, 2020

6:00 PM

Lyman Anderson Center, 5201 Fen Oak Dr.
Madison, WI 53718

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A. Call To Order

*Welcome to new members, Marcia Kasieta and Marcia Caton
Campbell*

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2019 MIN-406](#) FOOD COUNCIL MINUTES 11.DEC.2019

Attachments: [2019 MIN-406](#)

D. Presentations

—Chris Brockel, FEED Kitchens & Northside Planning Council

E. Action Items

—Dream Up Proposal

F. Reports to Committee

—Work team reports

1. Food Waste & Recovery

2. Urban Ag

3. Dane County Ag

4. Food Access

5. Food Entrepreneurship

—Madison Food Policy Council – George Reistad

—Public Health Madison/Dane County – Nick Heckman

—Extension Dane County – Jess Guffey Calkins

—Council Discussion

-Strategic planning updates

-2020 PIE grant process

-Baltimore Resident Food Equity Advisors (RFEA) program

G. Announcements

H. Future Meeting Items and Dates

—Next meeting – February 19, 6-7:30pm, Fen Oak (rescheduled due to Ash Wednesday on Feb 26)

I. Such Other Business as Allowed by Law

J. 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.

Jess Guffey Calkins, calkins.jessica@countyofdane.com, 608-224-3712, 711 for Wisconsin Relay