



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, May 22, 2019

6:00 PM

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

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A. Call To Order

- ☐ Welcome to new member, Sheena Tesch and re-appointment of Beverly Hutcherson.

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2018 MIN-560](#) FOOD COUNCIL MINUTES 27.MAR.2019

Attachments: [2018 MIN-560](#)

D. Reports to Committee

- ☐ Work team reports
 - 1. Food Waste & Recovery
 - 2. Equity & Access
 - 3. Urban Ag
- ☐ Madison Food Policy Council – George Reistad
- ☐ Public Health Madison/Dane County – Nick Heckman
- ☐ Council Discussion
 - o Community Food Systems Coordinator position
 - o Action planning – Sharon Lezberg will be working with the Council at the June and July meetings to revise the Action plan. Carrie Edgar will be emailing out a survey for members to complete prior to the June meeting.

E. Announcements**F. Future Meeting Items and Dates**

☐ Next meetings – June 26 and July 24 both will meet from 6-9 pm The action plan will be the primary item on agenda for these two meetings.

G. Such Other Business as Allowed by Law**H. 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, edgar@countyofdane.com, 608-224-3706, 711 for Wisconsin Relay