



Dane County
Meeting Agenda - Final
Food Council

Wednesday, February 22, 2017

6:00 PM

5201 Fen Oak Dr. Madison WI 53718

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A. Call To Order

Welcome to new member – Danielle Lawson

Introduce Claire Mance, Healthy Communities Coordinator, Dane Co UW-Extension

B. Public comment on items not on the agenda

C. Consideration of Minutes

[2016 MIN-484](#) 11-30-16 MIN

Attachments: [11-30-16 minutes](#)

D. Action Items

- Elect Vice Chair

- 2016 Annual Report

- Presentation and request for letter of support for SPECA grant application

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 – George Reistad

- Public Health Madison/Dane County – Nick Heckman

- Dane County UW-Extension report – Carrie Edgar

F. Future Meeting Items and Dates

Next meeting – March 22, 2017

G. 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, 711 WI Relay