



# Dane County

## Meeting Agenda - Final

### Food Council

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Wednesday, October 26, 2016

6:00 PM

5201 Fen Oak Dr. Madison, WI 53718

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#### A. Call To Order

*Welcome and introductions*

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

[2016 MIN-293](#) MINUTES of the 9/28/16 Food Council Meeting

**Attachments:** [9-28-16 minutes](#)

#### D. Action Items

*Food waste resolution draft*

#### E. Presentations

*Theresa Feiner from the Madison Area Chefs Network (MACN)*

#### F. Reports to Committee

*- Review Action Plan – goals 3 and 4*

*- Work team reports:*

- 1. Food Waste*
- 2. Equity and Access*
- 3. Land Access*
- 4. Food Summit Planning – Update on 2016 Food Summit and plans for future summits.*

- *Madison Food Policy Council – George Reistad*

- *Public Health Madison/Dane County – Nick Heckman*

- *Dane County UW-Extension report – Carrie Edgar*

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

*Propose moving next meeting to Nov 30th due to Thanksgiving*

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

*Announcements*

## **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.*