



# 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, June 26, 2019

6:00 PM

Lussier Family Heritage Center, 3101 Lake Farm  
Road, Madison WI 53711

---

Lussier Family Heritage Center, 3101 Lake Farm Road, Madison WI 53711

#### A. Call To Order

—Welcome to new member, Donale Richards, and new YGP member, Eileen Gomez.

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

#### C. Election of officers

#### D. Consideration of Minutes

[2019 MIN-064](#) FOOD COUNCIL MINUTES 22-MAY-2019

**Attachments:** [Minutes 22-MAY-2019](#)

#### E. 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

-Strategic planning session facilitated by Sharon Lezberg. Council members will work to revise the Action plan. Part two of this process will take place at the July 24 meeting.

## **F. Announcements**

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

—Next meeting – July 24 - will meet from 6-9 pm, back at 5201 Fen Oak Dr. Madison WI 53718 The primary agenda item will be the action plan.

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

## **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.*

*Jess Guffey Calkins , [calkins.jessica@countyofdane.com](mailto:calkins.jessica@countyofdane.com), 608-224-3712, 711 for Wisconsin Relay*