



Dane County

Minutes - Final Unless Amended by Committee

Food Council

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, July 21, 2021

5:45 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

This meeting will start at 5:45 pm or when the Joint Meeting of Dane County Food
Council and Madison Food Policy Council Committee adjourns, whichever is later.

A. Call To Order

Present 8 - DONALE RICHARDS, Supervisor MICHELE RITT, SHEENA TESCH, BILL
WARNER, MARCIA CATON CAMPBELL, DANIEL CORNELIUS, SHIRLEY
NENNIG, and ABHA THAKKAR

OTHERS PRESENT: Jess Guffey Calkins

B. Consideration of Minutes

[2021](#) DC FOOD COUNCIL MINUTES 06-08-2021
[MIN-162](#)

Attachments: [2021 MIN-162](#)

A motion was made by RICHARDS, seconded by NENNIG, that the Minutes be
approved. The motion carried by a voice vote 8-0.

C. Public Comment on Items not on the Agenda

D. Action Item

Power of Food Forum – DCFC financial support for DCFC attendees

A motion was made by CATON CAMPBELL, seconded by THAKKAR, to approve
supporting travel & hotel expenses for DCFC members wishing to attend Power
of Food Forum and who desire that financial support. The motion carried
unanimously 8-0.

E. Reports to Committee

- 2022 Budget requests

None

- DCFC and DCFC-MFPC joint meetings format

There was a brief discussion about possible changes to the DCFC-MFPC joint meeting format.

- Save the Farm

None

- Equity check-in

F. Announcements

Aug 15 Field day at Silverwood County Park – contact Dan Cornelius for more information. There will also be a Sept 25 Harvest event at Silverwood, and a dinner event with REAP Food Group to be scheduled soon.

G. Future Meeting Items and Dates

There will be a survey to determine whether Aug 18 will be a meeting or a picnic. The Second Harvest Food Bank presentation is being rescheduled to either Sept or Oct.

H. Such Other Business as Allowed by Law**I. Adjourn**

A motion was made by THAKKAR, seconded by NENNIG, that the meeting be adjourned. The motion carried unanimously 8-0.

Minutes respectfully submitted by Jess Guffey Calkins, pending council approval.