



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended

MADISON FOOD POLICY COUNCIL

Wednesday, January 7, 2015

5:30 PM

Madison Central Library
201 W. Mifflin Street
Madison, WI 53703
Madison Foundation Community Room
Rooms 301 and 302

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Ashleigh Hacker in the Mayor's Office at 266-4611.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

December 3, 2014: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

SPECIAL PRESENTATIONS

Racial Equity and Social Justice Initiative Overview and Tool Discussion
Presenting: Jordan Bingham, Kathy Andrusz, Nick Heckman

Summary of the 2014 Food Summit
Presenting: Lexa Dundore

NEW BUSINESS

[36664](#)

Authorizing the execution of a Memorandum of Understanding ("MOU") with Dane County Department of Human Services ("DCDHS") for the purchase of services ("POS") for the operation and administration of the Electronic Benefits Transfer ("EBT") and MadMarket Double Dollars ("MMDD") programs at

Madison and Dane County farmers' markets through the Community Action Coalition for South Central Wisconsin, Inc. ("CAC").

OLD BUSINESS

[33575](#) 2014-2015 Madison Food Policy Council Goals: Public profile/engagement

Attachments: [FPCGoals14.pdf](#)

WORK GROUP REPORTS

[36718](#) Grant Funding January 2015

[36719](#) Edible Landscapes and Terrace Plantings January 2015

[36720](#) Increasing Food Retail in Underserved Neighborhoods January 2015

[36721](#) Healthy Marketing and Procurement January 2015

[36722](#) Pollinator Protection Task Force Update January 2015

REGULAR BUSINESS REPORTS

[36704](#) Food and Alcohol Policy Coordinator Update January 2015

Attachments: [Verona Road-Allied Drive Resolution.pdf](#)
[Co-operative enterprises for job creation and business development.pdf](#)
[Reccomendations on Verona Rd-Allied Drive Food Retail.pdf](#)

[36705](#) Local Food Committee on Public Market Update January 2015

[36706](#) Community Gardens Committee Update January 2015

[36707](#) Dane County Food Policy Council Update January 2015

Attachments: [Dane County Food Council January Report.pdf](#)

[36708](#) Dane County Food Coalition Update January 2015

Attachments: [Dane County Food Coalition January Report.pdf](#)

[36709](#) Madison Metropolitan School District Update January 2015

[36710](#) Public Health of Madison and Dane County Update January 2015

[36711](#) Healthy Food For All Update January 2015

ANNOUNCEMENTS

ADJOURNMENT