

City of Madison

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

Agenda - Approved MADISON FOOD POLICY COUNCIL

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday, April 19, 2023

5:30 PM

VIRTUAL

The City of Madison is holding the Madison Food Policy Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments: You can send comments on agenda items to mfpc@cityofmadison.com
- 2. Register for Public Comment:
 - · Register to speak at the meeting.
 - · Register to answer questions.
 - · Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

- 3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 821 2603 0751

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. 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.

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: mfpc@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

3/22/23: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

1. 77301 Public Comment: MFPC 4/19/23

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

ACTION ITEMS

2. 77300 Approving 2023 SEED Grant Funding Recommendations

<u>Attachments:</u> 2023 FUNDING RECS MEMO_SEED Grants 040623.pdf

2023 SEED Grants MFPC Pres 041923.pdf

3. Approving submission of letter of support for REAP's USDA Regional Food System Partnership grant application

WORK GROUP REPORTS

- 4. <u>72192</u> Food Plan
- 5. <u>72193</u> Regional Agriculture and Food Sovereignty
- 6. <u>75103</u> Farmland Preservation Task Force

CHAIR AND STAFF REPORTS

- 7. <u>72741</u> Madison Food Policy Council Chair
- 8. <u>72194</u> Business Development Specialist
- 9. <u>72195</u> Public Health Madison & Dane County
- **10.** <u>72196</u> Extension Dane County, UW-Madison

REGULAR BUSINESS REPORTS

- 11. <u>72197</u> Community Gardens
- 12. <u>72198</u> Madison Metropolitan School District

13. <u>72199</u> Double Dollars Program

14. <u>72200</u> Johns Hopkins Center for a Livable Future - Community of Learning

Practice

ADJOURNMENT