

# **City of Madison**

## Agenda - Approved

## MADISON FOOD POLICY COUNCIL

Wednesday, June 3, 2020	5:30 PM	Virtual Meeting
	If you need an interpreter, translator, materials in alternate formats or other	

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 ntawv, cov ntaub ntawv 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.

Contact: George Reistad, Food Policy Director 608-266-4611 or greistad@cityofmadison.com

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. Public Registration: You can register your support or opposition to an agenda item at https://cityofmadison.com/MeetingRegistration. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.

3. Listen to the Meeting: You can call-in to the Madison Food Policy Council meeting:

Listen to audio via phone:

(877) 853-5257 (Toll Free) Meeting ID: 922 4816 7942

### CALL TO ORDER / ROLL CALL

#### **APPROVAL OF MINUTES**

Approval of the 5/6/20 Madison Food Policy Council Minutes: 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.

#### **NEW BUSINESS**

#### DISCUSSION ON CURRENT STRUCTURE AND CHANGES

 1
 60388
 Review Current Madison Food Policy Council Structure and Discuss Potential Changes

 Attachments:
 MFPC COVID-19 Framework FINAL 050620.pdf

 Food Relief Work Group Outline 060120.pdf
 Pandemic Food Access Work Group Outline 060120.pdf

 Food Recovery and Resilience Work Group Outline 060120.pdf
 Food Recovery and Resilience Work Group Outline 060120.pdf

#### STAFF REPORTS

- 2 <u>60742</u> Food Policy Director Update June 2020
- 3 <u>60743</u> Public Health Madison & Dane County June 2020

#### **REGULAR BUSINESS REPORTS**

- 4 <u>60748</u> Community Gardens Update June 2020
- 5 <u>60745</u> Dane County Food Council June 2020
- 6 60746 Madison Metropolitan School District June 2020

We are continuing to feed students in the community with our established sites until June 19. Starting June 22, we will officially be starting "summer school" feeding program. At this time, we will be making some changes to the sites we are serving at (which includes community partners), times of service, and menu updates. Parents will still be able to pick up meals for their children and take the meals off-site. We will continue to serve breakfast and lunch at the same time, so that parents do not need make more trips than necessary.

Urban Ag and Food Sovereignty Work Group Outline 060120.pdf

Information on the locations and times of the meal's sites can be found at: https://www.madison.k12.wi.us/mmsd-covid-19-neighborhood-food-sites

7 <u>60747</u> Public Market Development Committee June 2020

#### ADJOURNMENT