



# 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?*

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Tuesday, June 8, 2021

6:00 PM

Virtual Meeting

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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.

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](mailto: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:
  - Call-in: (877) 853-5257(Toll Free)
  - Meeting ID: 916 6094 2840

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

Approval of the 5/11/2021 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

**ANNOUNCEMENTS**

- Memorial Statement - Sup. Julie Schwellenbach
- MFPC-DCFC Meeting Schedule Change

**WORK GROUP REPORTS****[65818](#)** Food Access Relief and Econ Support Work Group - June 2021

Reistad has provided the raw data from SEED grant evaluations from 2014, 2016, 2017, 2018, 2019, and 2020. We are moving to a bimonthly one hour meeting structure that will function as a working meeting. We are still very open to additional members joining the group.

**ACTION ITEM****[65819](#)** Food Plan Work Group - June 2021

**Attachments:** [Food Plan WG cover memo Final 06-02-21.docx.pdf](#)  
[Food Systems Recovery and Resilience WG Charter Updated Version 1 Final C](#)  
[Food Plan WG Charter Version 2 Final 060221.docx.pdf](#)

**[65820](#)** Regional Ag and Food Sovereignty Work Group - June 2021**STAFF REPORTS****[65821](#)** Business Development Specialist, Food Systems - June 2021

Madison Public Market

- EDA Grant MFC letter submitted on 5/18; awaiting response on changes, grant award

Mayors for a Guaranteed Income

- In addition to the \$600k received from MGI, the City of Madison has received over \$450k in pledges from local donors to support the work of the Madison Guaranteed Income Pilot
- Our staff team is continuing to fundraise and Reistad and Nancy Saiz (City CDD) convened the first meeting of the Task Force on 6/1

o MINUTES: <https://madison.legistar.com/View.ashx?>

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**[65822](#)** Public Health Madison & Dane County - June 2021**[65823](#)** Extension Dane County, UW-Madison - June 2021**REGULAR BUSINESS REPORTS****[65824](#)** Community Gardens - June 2021

Most community gardens are operating at capacity, with regular workdays and other events returning to normal, aside from a late frost which caused some local damage to some gardens.

**[65825](#)** Madison Metropolitan School District - June 2021

The MMSD school year ends on 6/10. We will continue our seven-day food box distribution on 6/14 using our current Monday schedule. On 6/21 when the summer semester begins, we will continue to distribute our seven-day food box throughout the summer with a new schedule.

Full schedule and more information can be found on our website at <https://food.madison.k12.wi.us/>

[65826](#)

Public Market Development Committee - June 2021

## ADJOURNMENT