



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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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Wednesday, March 23, 2022

5:30 PM

Virtual

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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. 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)**

**Meeting ID: 854 3782 9591**

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Office of Business Resources: 608-267-8721

**CALL TO ORDER / ROLL CALL****APPROVAL OF MINUTES**

2/16/22: <http://madison.legistar.com/Calendar.aspx>

**PUBLIC COMMENT**

1. [67957](#) Public Comment

**DISCLOSURES AND RECUSALS**

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

**NEW BUSINESS****ACTION ITEM**

2. [70607](#) Authorizing 2022 SEED Grant Recommendations  
**Attachments:** [2022 FUNDING RECS MEMO\\_SEED Grants 032322.pdf](#)

**PRESENTATIONS**

3. [70627](#) Leadership Transition Process - Madison Food Policy Council  
**Attachments:** [MPFC Leadership Transition EAD 032322.pdf](#)  
Special Presentation by Chair Erica Anderson

**WORK GROUPS REPORTS**

4. [70608](#) Food Access, Relief, and Econ Support - March 2022
5. [70609](#) Food Plan - March 2022  
The documents for Dane County RFP 122013 – Dane County Pandemic Food System Study can be found on [www.danepurchasing.com/bids](http://www.danepurchasing.com/bids). Proposals are due 4/15/22. Last day to submit an inquiry (written) on the RFP is 3/25/22. All submitted inquiries and answers will be posted 4/1/22.  
  
The USDA Regional Food System Partnership grant (RFSP) was recently posted; due 5/16/22. Food Plan WG will be meeting on 4/6/22 (2-3pm, zoom) to discuss application planning.
6. [70610](#) Regional Agriculture and Food Sovereignty - March 2022

**STAFF REPORTS**

7. [70611](#) Business Development Specialist - March 2022
8. [70612](#) Public Health Madison & Dane County - March 2022
9. [70613](#) Extension Dane County, UW-Madison - March 2022  

Dane County Partners in Equity (PIE) Food Project grants – 22 applications were received, totaling \$70,066.

Upcoming food systems educational events on the UW-Madison Extension Dane County website (<https://dane.extension.wisc.edu/>) include Tips for Food Business Success: Virtual Winter/Spring 2022 Workshop Series (Mondays 10-11:15am CT, March 7th – April 4th) Green Thumb Gardening – Spring Series (Wednesdays 9-11am, March 9th-May 25), and Webinars for WI Gardeners (May 10, 18, 31; 12pm).

2022 Organic Vegetable Production Conference materials - All video recordings, presentations, and handouts are available now for only \$50 for all materials (\$40 for FairShare Farms). Register for materials here:  
<https://www.eventbrite.com/e/2022-organic-vegetable-production-conference-recordings-registration-272966679687>

#### REGULAR BUSINESS REPORTS

10. [70614](#) Community Gardens - March 2022
11. [70615](#) Madison Metropolitan School District - March 2022
12. [70616](#) Double Dollars Program - March 2022
13. [70617](#) Johns Hopkins Center for a Livable Future - Community of Learning Practice - March 2022

#### ADJOURNMENT