

City of Madison

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

Agenda - Approved MADISON FOOD POLICY COUNCIL

Wednesday, May 6, 2020 5:30 PM Virtual Meeting

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.Register but Do Not Speak: You can register your support or opposition to an agenda item at https://www.cityofmadison.com/MeetingRegistration
- 3.Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, 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.
- 4. Watch the Meeting: You can call-in or watch the Madison Food Policy Council meeting in several ways:
- Livestream on the Madison City Channel website https://media.cityofmadison.com/mediasite/showcase
- Livestream on the City of Madison YouTube channel https://www.youtube.com/user/CityofMadison
 - Listen to audio via phone: (877) 853-5257 (Toll Free) Webinar ID: 989 9834 0093

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approval of the 3/4/20 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

OPENING COMMENTS

Food Systems Response During COVID-19 - Satya Rhodes-Conway, Mayor - City of Madison

DISCUSSION ON CURRENT STRUCTURE AND CHANGES

2 60388 Review Current Madison Food Policy Council Structure and Discuss Potential

Changes

Attachments: MFPC COVID-19 Framework 043020 FINAL WORKING DRAFT.pdf

REGULAR BUSINESS REPORTS

3	60389	Community Gardens Update May 2020
4	<u>60390</u>	Dane County Food Council May 2020
5	<u>60391</u>	Food Policy Director Update May 2020
6	60392	Madison Metropolitan School District May 2020
7	<u>60393</u>	Public Health Madison & Dane County May 2020
8	60394	Public Market Development Committee May 2020

FUTURE MEETING SCHEDULE

9 <u>60395</u> Future Meeting Schedule - Work Groups and Madison Food Policy Council

ADJOURNMENT