

**NOTICE OF REGULAR MEETING
DUBUQUE COUNTY FOOD POLICY COUNCIL**

Date: **Monday February 14, 2022, Monthly Meeting** Time: **4:00 p.m.**

HYBRID Meeting:

In-Person: 1225 Seippel Road, Dubuque, Iowa 52001 (Dubuque County's West Campus)

OR

Join Zoom

<https://zoom.us/j/91612824197?pwd=MDI5YitqQ0ZYdUdHK09tdUdVZ2lSZz09>

Meeting ID: 916 1282 4197 Passcode: 175618

AGENDA

(Order of the meeting may be different than listed)

1. Call to order
2. Approval of Minutes as Presented
3. Public Comments (non-council attendee input)
4. Board of Supervisor Communications
5. Council Office Elections
 - a) Samantha Kloft - update on council appointment process
 - b) Bylaws/attendance
 - c) Officer nominations: If a position is contested, bylaws state that a blind ballot vote will take place
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary: Limestone Bluffs RC&D Representative unless otherwise contested
6. Local Foods Planner Updates
 - a) Survey results - open for questions, information previously provided
 - b) Winter Market grant program update
 - c) Farm To Table dinner update
7. Subcommittee Updates for Council
 - a) Strategic Plan
 - i. Feb. 1 meeting recap
 - ii. Final goals & design preview
 - iii. Next meeting: 4:00pm February 17 - council member input/attendance welcome
 - b) Other subcommittee updates
 - i. Grants, Community Outreach & Empowerment, Food Hub, Local Policy, Food Systems Conversations, Local Foods Planner Contract
8. Community Updates
 - a) Equity & Food Systems training recap

- b) Focus Group - 6:00-7:00PM on Monday, February 21, 2022 at Third Corner (210 W. 1st Street downtown Dubuque)

9. Adjourn

Next Meeting: Monday, March 14, 2022 at 4:00 pm