

NOTICE OF MEETING
DUBUQUE COUNTY FOOD POLICY COUNCIL

Date: **Monday, September 16, 2019**

Time: **4:15 p.m. (Note time change)**

Place: MercyOne, 250 Mercy Drive, Dubuque, IA
First Floor; 1D-Conference Room (Note room change)

AGENDA

1. Call to order
2. Approve Agenda
3. Review and Approve Minutes from August 19, 2019
4. Financial Update
 - a) Current balance of funds available
 - b) DCPH budget amendment request on behalf of DCFPC
-\$2180.68 unused balance from FY19
 - c) Update on fiscal support request for FY21 – county
5. Work session scheduled for Sept. 23 with Dubuque Board of Supervisors
6. Strategic Planning: Next steps
 - a) Goals/Scope of Focus – with action steps, evaluation
 - b) Policy recommendations to BOS – Creating a Plan
 - c) Update on collaboration plans with other counties
7. Other Business
8. Sharing
9. Set Next Meeting Date
10. Adjourn

A Board of Supervisors quorum may be in attendance.

If you require the assistance of auxiliary aids or services to participate in this meeting because of a disability, immediately call the County Auditor's Office at 589-4499 or the County Personnel Office at 589-4445. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.