



**AUSTIN TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, FEBRUARY 13th AT 6:00 PM
STREET JONES BUILDING/ROOM 400A
1000 EAST 11TH STREET, AUSTIN TEXAS 78702
AUSTIN, TEXAS**



AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. STAFF BRIEFINGS

- a) Travis County Budget Update, County Executive Sherri Fleming, Travis County Health & Human Services

3. APPROVAL OF MINUTES FROM DECEMEBR MEETING

4. OLD BUSINESS

- a) Board Infrastructure & Protocol
 - 1) Review Board Members' meetings with City and County Officials
- b) Board Recommendations Follow-up
 - 1) Local and Healthy Food Procurement
 - 2) Healthy Food Access funding

5. NEW BUSINESS

- a) Debrief of the Joint Sustainability Board meeting
- b) Working Group Briefings and Recommendations
 - 1) *Budget and Policy* (The goal of the working group is to collaborate with the Austin City Council, the Travis County Commissioners' Court, and their staff to monitor and advance budgetary and policy items related to the goals of the Food Policy Board.)
 - 2) *Codes and Ordinances* (The goal of the working group is to ensure a comprehensive yet accessible set of codes, ordinances, policies, rules, and billing throughout Austin and Travis County to stimulate a thriving community-based food system)
 - 3) *Farmland Preservation and Access* (The goal of the working group is to develop policies and procedures to preserve existing farmland and to increase access of new farmland to aspiring and seasoned farmers alike from diverse backgrounds, diverse communities, and diverse skillsets.)
 - 4) *Food and Climate* (The goal of the working group is to develop a report for consideration and inclusion in the upcoming update of Austin's Community

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Edwin Marty, Office of Sustainability at 512-974-2120, for additional information; TTY users route through Relay Texas at 711.

For more information on the Food Policy Board please contact Edwin Marty at 512-974-2120

Climate Plan. This report will attempt to quantify the carbon footprint of the Food and Agriculture sector in Austin/Travis County, provide a list of problems and propose strategic solutions to mitigate greenhouse gas emissions, sequester atmospheric carbon and build a resilient food system for all Austin residents)

- 5) *Healthy Food Security and Access* (The goal of the working group is to use the tools of advocacy and researched-based policy to encourage greater access of healthy food and education options in traditional and nontraditional venues and work towards a secure food future for all.)
 - 6) *Food Recovery* (The goal of the working group is to identify and support solutions for food recovery in Austin and the county)
 - 7) *Institutional Food Purchasing* (The goal of the working group is to support and expand the Good Food Purchasing Program)
- c) Review of Board Member Assignments

6. FUTURE AGENDA ITEMS

ADJOURNMENT

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