



**AUSTIN TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, MARCH 9TH, 2020 AT 6:00 PM
STREET JONES BUILDING/ROOM 400A
1000 EAST 11TH STREET, AUSTIN TEXAS 78702**



AGENDA

CALL TO ORDER

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.

1) STAFF BRIEFINGS

- a) City of Austin Financial Services 2020 Budget Update

2) APPROVAL OF MINUTES FROM JANUARY 13TH AND FEBRUARY 10TH MEETING

3) OLD BUSINESS

- i. Board Appointments
 - 1. Discuss Recruitment Strategy
 - 2. Discuss and take possible action on new Vice-chair
- ii. Board Infrastructure & Protocol
 - 1. Discuss Marketing Strategy
 - 2. Review Board Members' meetings with City and County Officials
- iii. Board Recommendations
 - 1. Update on the COA Land Development Code rewrite

4) NEW BUSINESS

- i. Debrief of the Joint Sustainability Committee meeting
 - 1. Nominate and vote for new 'alternative' Committee representative
- ii. Debrief of the Community Climate Plan
- iii. Working Group Briefings and Recommendations
 - 1. *Build Opportunities for Food Entrepreneurs*
 - 2. *Support Farms & Farmers*
 - 3. *Healthy Food Access to All Communities*
 - 4. *Food and Gardens*
- iv. Discuss and take possible action on budget recommendations
- v. Review of Board Member Assignments

5) FUTURE AGENDA ITEMS

- a. Prioritize future staff briefings and external speakers

ADJOURNMENT

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