

Special Meeting of the Austin-Travis County Food Policy Board

04/15/20, 10:00-11:30 am

Austin-Travis County Food Policy Board to be held 04/15/20 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance by 04/14/20 by NOON.** All public comment will occur at the beginning of the meeting.

To speak remotely at the 04/15/20 Austin-Travis County Food Policy Board Meeting, residents must:

- Call or email the board liaison, Samantha Night (Samantha.Night@austintexas.gov or 713-824-7335) no later than noon, Tuesday, the 14th of April. The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 30 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to Samantha.Night@austintexas.gov by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- Residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>



Austin-Travis County Food Policy Board
Wednesday, April 15, 2020, 10:00-11:30 am
VIA VIDEOCONFERENCING
<http://www.austintexas.gov/page/watch-atxn-live>

CURRENT BOARD MEMBERS:

Karen Magid, Chair
Andrea Abel
Ellen Sweets
Roman Gonzalez
Emily Nicola
Kara Prior

Kara Prior, Vice Chair
Felipe Camacho
Kacey Hanson
Sharon Mays
Joi Chevalier
Ryan Rosshirt

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

2. OLD BUSINESS

- a. Board Infrastructure & Protocol
 - i. Review Board Members' meetings with City and County Officials

3. STAFF BRIEFINGS

- a. Office of Sustainability City of Austin emergency food access update

4. NEW BUSINESS

- a. Working Group Briefings and Recommendation
 - i. Build Opportunities for Food Entrepreneurs
 - ii. Support Farms & Farmers
 - iii. Healthy Food Access to All Communities
 - iv. Food and Gardens
 - v. COVID-19 Food System Response
 - i. Discuss and take possible action on recommendations
 - vi. Discuss and take possible action on budget recommendations
 - vii. Review of Board Member Assignments

FUTURE AGENDA ITEMS

- a. Discuss ability to continue to meet remotely and possible frequency

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 [Samantha Night](#), at 713-824-7335 for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin-Travis County Food Policy Board, please contact [Samantha Night](#) at Samantha.Night@austintexas.gov.