

Special Meeting of the Austin-Travis County Food Policy Board June 12, 2020

8:00 am

Austin-Travis County Food Policy Board to be held June 12, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (June 11th at NOON).** All public comment will occur at the beginning of the meeting.

To speak remotely at the June 12th Austin-Travis County Food Policy Board Meeting, residents must:

- Call or email the board liaison at Samantha.Night@austintexas.gov no later than noon, Thursday June 11th. 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 15 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.

**AUSTIN-TRAVIS COUNTY FOOD POLICY BOARD
FRIDAY, JUNE 12TH FROM 8:00 TO 9:30 AM
VIA VIDEOCONFERENCING**



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 FROM MAY MEETING

2. STAFF BRIEFINGS

- a. Office of Sustainability, update on food access response to COVID-19
- b. New staff introductions – Carol Fraser (Economic Development Department), Sari Albornoz (Watershed Protection), Jennifer Steverson (PARD)

3. OLD BUSINESS

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

4. NEW BUSINESS

- a. Board Annual Report and responsibilities
- b. Community Climate Plan – food working group recommendations
- c. Working Group Briefings and Recommendation
 - i. Build Opportunities for Food Entrepreneurs
 - ii. Support Farms & Farmers
 - iii. Food and Climate
 - iv. Healthy Food Access to All Communities
 - i. Discuss and take possible action on recommendations
 - v. COVID-19 Food System Response

- i. Discuss and take possible action on recommendations
- d. Review of Board Member Assignment

6. FUTURE AGENDA ITEMS

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 at the Office of Sustainability, at (Edwin.Marty@austintexas.gov), for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin-Travis County Food Policy Board, please contact Edwin Marty at Edwin.Marty@austintexas.gov.