

Special Meeting of the Austin-Travis County Food Policy Board August 10, 2020

Meeting of the Austin-Travis County Food Policy Board to be held August 10, 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 by August 9, 2020 at noon.** All public comment will occur at the beginning of the meeting.

To speak remotely at the August 10th Austin-Travis County Food Policy Board Meeting, residents must:

- Call or email the board liaison, Amanda Rohlich, at Amanda.Rohlich@austintexas.gov **no later than noon on Sunday, August 9th**. 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 Amanda.Rohlich@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
MONDAY, AUGUST 10TH FROM 10:00 TO 11:30 AM
VIA VIDEOCONFERENCING**



CURRENT BOARD MEMBERS:

*Karen Magid, Chair
Andrea Abel
Ellen Sweets
Ryan Rosshirt
Emily Nicola*

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

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES FROM JUNE MEETING

2. STAFF BRIEFINGS

- a. Office of Sustainability: Update on COA Pandemic Food Access Efforts, Edwin Marty, Food Policy Manager

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
 - i. Discuss Annual Board Internal Review report
 - ii. Discuss annual strategic planning meeting
 - iii. Discuss vote and take possible action on Board Chair and Vice-Chair Positions
- b. Update on Community Climate Plan Revision
- c. Working Group Briefings and Recommendations
 - i. Build Opportunities for Food Entrepreneurs
 - ii. Support Farms & Farmers
 - iii. Healthy Food Access to All Communities

- iv. COVID-19 Food System Response
- d. Review of Board Member Assignments

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 512-974-2120 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.