

Versión en español a continuación.

Special Meeting of the Austin-Travis County Food Policy Board December 09, 2020

Meeting of the Austin-Travis County Food Policy Board to be held December 09, 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 December 08, 2020** by noon. All public comment will occur at the beginning of the meeting.

To speak remotely at the December 9th Austin-Travis County Food Policy Board Meeting, members of the public must:

- Call or email the board liaison at Amanda Rohlich, at Amanda.Rohlich@austintexas.gov no later than noon **Tuesday, December 8th**. 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.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>

Reunión del Austin-Travis County Food Policy Board

FECHA de la reunion 9 de Diciembre de 2020

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (8 de Diciembre de 2020 antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en Amanda.Rohlich@austintexas.gov, (512) 974-1364 a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a Amanda.Rohlich@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>

**AUSTIN-TRAVIS COUNTY FOOD POLICY BOARD
WEDNESDAY, DECEMBER 9TH FROM 1:00 TO 3:00 PM
VIA VIDEOCONFERENCING**



CURRENT BOARD MEMBERS:

Karen Magid, Chair

Andrea Abel

Ellen Sweets

Ryan Rosshirt

Emily Nicola

Joy Casnovsky

Alejandra Rodriguez-Boughton

Kara Prior, Vice Chair

Felipe Camacho

Kacey Hanson

Sharon Mays

Joi Chevalier

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

1. APPROVAL OF MINUTES FROM NOVEMBER MEETING

2. STAFF BRIEFINGS

- a. Presentation from Intergovernmental Relations Officer, Brie Franco
- b. Presentation from Austin Public Health, Environmental Health Services regarding Charitable Feeding Organization Permitting, Don Hastings and Marcel Elizando

3. OLD BUSINESS

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

4. NEW BUSINESS

- a. FY 2021 Strategic Planning Review and Discussion (continued from November meeting)
- b. Discuss and approve 2021 meeting schedule -- all meetings are first Monday of the month from 8-10 am unless noted otherwise)
 - i. January 4
 - ii. February 1
 - iii. March 1
 - iv. April 5
 - v. May 3

- vi. June 7
- vii. July – cancelled
- viii. August 2
- ix. September 13 (second Monday due to Labor Day holiday on 9/6)
- x. October 4
- xi. November 1
- xii. December 6
- c. Working Group Briefings and Recommendations
 - i. Food and Climate
 - ii. Build Opportunities for Food Entrepreneurs
 - iii. Support Farms & Farmers
 - iv. Healthy Food Access to All Communities
 - v. COVID-19 Food System Response
- d. Review of Board Member Assignments

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 Amanda Rohlich at Amanda.Rohlich@austintexas.gov or call 512-974-1364 at Office of Sustainability for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin-Travis County Food Policy Board, please contact Amanda Rohlich at Amanda.Rohlich@austintexas.gov or call 512-974-1364.