



Austin-Travis County Food Policy Board

MEETING MINUTES
November 9, 2020

**The Austin-Travis County Food Policy Board (ATCFPB) convened on Monday, November 9, 2020
VIA VIDEOCONFERENCING <http://www.austintexas.gov/page/watch-atxn-live>**

Board Members in Attendance:

Andrea Abel, Alejandra Boughton, Felipe Camacho (joined dais at 8:10 am), Joy Casnovsky, Joi Chevalier, Emily De Maria, Kacey Hanson, Karen Magid (Chair), Kara Prior (Vice-Chair), Ellen Sweets

Absent board members: Ryan Rosshirt, Sharon Mays

Staff in Attendance:

Edwin Marty, Amanda Rohlich

CALL TO ORDER

Board Chair Karen Magid called the meeting to order at 8:07 am

CITIZEN COMMUNICATION: GENERAL

- a. none

1. APPROVAL OF MINUTES FROM OCTOBER MEETING

Board Member Kara Prior motioned to approve the meeting minutes from October 12, 2020, with Board Member Ellen Sweets seconding the motion. Passed on a 10-0 vote.

2. NEW BUSINESS

- a. Board Infrastructure and Protocol
 - i. Review Board Members' meetings with City and County Officials
- b. Board Vacancies
 - i. Travis County Precinct Three, Ann Howard

3. NEW BUSINESS

- a. FY 2021 Strategic Planning Review and Discussion (continued from October meeting)
 - i. Notes taken on draft plan; to be added to a google doc
- b. Discuss and approve 2021 meeting schedule
- c. Working Group Briefings and Recommendations
 - i. Build Opportunities for Food Entrepreneurs
 - i. APH EHS to present to ZWAC on 11/18/20
 - ii. APH EHS to present to ATCFPB on 12/7/2020
 - iii. Full report to City Council in Jan 2021
 - ii. Support Farms & Farmers – issues with virtual meetings
 - iii. Healthy Food Access to All Communities

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

- i. Reported out to group on the strategic planning process
 - ii. Focus on community engagement in new year
 - iii. Pushing more information out into the community
 - iv. List of people to present at those WG meetings
 - iv. COVID-19 Food System Response
 - i. Align with strategic planning process
 - ii. Determining next steps
 - iii. Formed on ad hoc basis
 - iv. Discussion of mapping food system
 - v. Mobile grocery
 - vi. Continue advocacy around recommendation
- d. Review of Board Member Assignments
 - i. Amanda to share Advocacy 101 ppt and information from the budget and policy past WG
 - ii. Amanda and Edwin to create summary spreadsheet of past recommendations
 - iii. Karen to draft plan to be added to google doc; all to add notes one at a time
- e. Future agenda items
 - i. CFO presentation
 - ii. Strategic Planning
 - iii. Equidad in January
 - iv. Meeting Schedule for 2021

ADJOURNMENT

Board Chair Karen Magid adjourned the meeting at 10:05 am

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