

Versión en español a continuación.

Regular Meeting of the Austin-Travis County Food Policy Board February 01, 2021

Meeting of the Austin-Travis County Food Policy Board to be held February 01, 2021 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 January 31, 2021** by noon. All public comment will occur at the beginning of the meeting.

To speak remotely at the February 1st 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 **Sunday, January 31st**. 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 1 de febrero de 2021

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 (31 de enero de 2021 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
MONDAY, FEBRUARY 1ST FROM 8:00 TO 10:00 AM
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 JANUARY MEETING

2. STAFF and COMMUNITY BRIEFINGS

- a. Ashton Cumberbatch, Equidad ATX
- b. Edwin Marty, Food Policy Manager, City of Austin – State Legislative Updates

3. OLD BUSINESS

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

4. NEW BUSINESS

- a. Working Group Briefings and Recommendations
 - i. Governance
 - ii. Food and Climate
 - i. Discuss and take possible action on a recommendation to support the Glasgow Food and Climate Declaration
 - iii. Build Opportunities for Food Entrepreneurs
 - i. Discuss and take possible action on a recommendation to support restaurant recovery

- iv. Support Farms & Farmers
- v. Healthy Food Access to All Communities
- vi. COVID-19 Food System Response
- b. 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.