



Austin-Travis County Food Policy Board

MEETING MINUTES
October 12, 2020

The Austin-Travis County Food Policy Board (ATCFPB) convened on Monday, October 12, 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), Joi Chevalier, Emily De Maria (joined at 8:19 am), Joy Casnovsky, Kacey Hanson, Karen Magid (Chair), Sharon Mays, Kara Prior, Ellen Sweets

Absent board members: Ryan Rosshirt (joined at 10:10 am)

Staff in Attendance:

Emily Ackland, Edwin Marty, Amanda Rohlich

CALL TO ORDER

Board Chair Karen Magid called the meeting to order at 8:05 am

CITIZEN COMMUNICATION: GENERAL

- a. none

1. APPROVAL OF MINUTES FROM SEPTEMBER MEETING

Board Member Andrea Abel motioned to approve the meeting minutes from September 14, 2020, with Board Member Ellen Sweets seconding the motion. Passed on a 10-0 vote.

2. NEW BUSINESS

- a. Board Elections
 - i. Vice chair – Joi Chevalier motioned to nominate Kara Prior for Vice Chair with Kacey Hanson seconding the motion. Passed on a 10-0 vote
- b. Discuss and take possible action on a recommendation in support of the Austin Climate Equity Plan
 - i. Kara Prior motioned to approve the recommendation pending the minor edits, with Joi Chevalier seconding the motion. Passed on a 11-0 vote
- c. FY 2021 Strategic Planning (see back-up materials for presentation used to guide strategic planning process)

Ellen Sweets stepped away from the dais at 9:19 am
The full board took a break and the meeting was paused from 9:21 am to 9:26 am
Ellen Sweets rejoined at 9:32 am
Ellen Sweets stepped away from the dais at 10:13 am
- d. Review of Board Member Assignments
 - i. Karen Magid to make minor edits to Recommendation to Support Climate Equity Plan

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For more information on the Food Policy Board please contact Edwin Marty at 512-974-2120

3. FUTURE AGENDA ITEMS

- i. New year -- Equidad presentation

ADJOURNMENT

Board Chair Karen Magid adjourned the meeting at 10:30 am

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