

**AUSTIN-TRAVIS COUNTY FOOD POLICY BOARD  
MONDAY, SEPTEMBER 13<sup>th</sup> FROM 6:00 TO 8:00 PM**

City of Austin Permitting and Development Center  
6310 Wilhelmina Delco Dr, Room 1405 Event Center  
Austin, TX 78752



**CURRENT BOARD MEMBERS:**

*Sharon Mays, Chair*

*Joy Casnovsky, Vice Chair*

*Andrea Abel*

*Joi Chevalier*

*Kacey Hanson*

*Karen Magid*

*Emily Nicola DeMaria*

*Ryan Rosshirt*

*Ellen Sweets*

**AGENDA**

**CALL TO ORDER and Introduction of new board member**

**CITIZEN COMMUNICATION: GENERAL**

**1. APPROVAL OF MINUTES FROM AUGUST MEETING**

**2. STAFF and COMMUNITY BRIEFINGS**

- a. Food System Planning Updates, Edwin Marty, Food Policy Manager, City of Austin

**3. OLD BUSINESS**

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

**4. NEW BUSINESS**

- a. Discussion of Strategic Planning for October
- b. Working Group Briefings and Recommendations
  - i. Healthy Food Access to All Communities
  - ii. Governance
  - iii. Food and Climate

- iv. Build Opportunities for Food Entrepreneurs
- v. Support Farms & Farmers
- vi. COVID-19 Food System Response
- c. 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](mailto: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](mailto:Amanda.Rohlich@austintexas.gov) or call 512-974-1364.