



AUSTIN-TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, NOVEMBER 8th FROM 6:00 PM 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

Frances Deviney

Kacey Hanson

Cecilia Hogan

Karen Magid

Emily Nicola DeMaria

Rosamaria Murillo

Ryan Rosshirt

Errol Schweizer

AGENDA

CALL TO ORDER and Introduction of new board members

CITIZEN COMMUNICATION: GENERAL

1. APPROVAL OF MINUTES FROM OCTOBER MEETING

2. STAFF and COMMUNITY BRIEFINGS

- a. Donald Jackson, Economic Development Department, Request for Proposals for Development of Nonprofit or Cooperative Food Retail

3. OLD BUSINESS

- b. Board Infrastructure & Protocol
 - i. Review board members' meetings with City and County officials
 - ii. Review prior board recommendations and discuss City and County budgets
 - iii. Community engagement
- c. Board vacancies and appointments
- d. Discuss Annual Internal Review

4. NEW BUSINESS

- a. Continued strategic planning on individual projects and working group priorities
- b. Working group briefings
- 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 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.