



**AUSTIN-TRAVIS COUNTY FOOD POLICY BOARD**  
**MONDAY, DECEMBER 13TH 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*

*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 NOVEMBER MEETING**

**2. OLD BUSINESS**

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

**3. NEW BUSINESS**

- a. Working group and individual project briefings
  - i. Discuss and take possible action on the Good Food Purchasing Program Recommendation
  - ii. Healthy Food Access Working Group
  - iii. Food System Planning Working Group
  - iv. Other working groups and individual projects
- b. Continued strategic planning on individual projects and working group priorities
- c. Discuss future community and staff presentations
- d. 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.