

**AUSTIN-TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, JANUARY 10th, 2022 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

CITIZEN COMMUNICATION: GENERAL

1. APPROVAL OF MINUTES FROM DECEMBER MEETING

2. STAFF and COMMUNITY BRIEFINGS

3. OLD BUSINESS

- a. Board Infrastructure & Protocol
 - i. Review board members' meetings with City and County officials
 - ii. Community engagement
- b. Review prior board recommendations and discuss City and County budgets and staff position
 - i. Discuss updates and next steps for the Good Food Purchasing Program Recommendation
 - ii. Update regarding Travis County staff position
- c. Board vacancies and appointments
 - i. County vacancy – Commissioner Shea
 - ii. County reappointments – Andrea Abel (term expired Feb 2021); Karen Magid (term expires Feb 2022)
- d. Discuss Annual Internal Review and tracking form

4. NEW BUSINESS

- a. Healthy Food Access Working Group
- b. Food System Planning Working Group
 - a. Discuss community and board engagement
- c. Other working groups and individual projects
- d. Discuss future community and staff presentations
 - a. Updates from Sharon Mays on request for Charitable Feeding Permitting presentation
- e. 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 Edwin Marty at Edwin.Marty@austintexas.gov or call 512-974-2120 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 Edwin Marty at Edwin.Marty@austintexas.gov or call 512-974-2120.

CANCELLED