

**AUSTIN-TRAVIS COUNTY FOOD POLICY BOARD**

**MONDAY, JULY 11<sup>th</sup>, 2022, FROM 6:00 TO 8:00 PM**

City of Austin Permitting and Development Center

6310 Wilhelmina Delco Drive, Room 2103

Austin, TX 78752

Some members of the Board may be participating by videoconference

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register:

Call or email the board liaison at Amanda.Rohlich@austintexas.gov or 512-974-1364. The information required is the speaker's name, item number(s) they wish to speak on if applicable, email address and telephone number (must be the same number that will be used to call into the meeting).



**CURRENT BOARD MEMBERS:**

*Sharon Mays, Chair*

*Andrea Abel*

*Lisa Barden*

*Joi Chevalier, Vice-Chair*

*Frances Deviney*

*Kacey Hanson*

*Cecilia Hogan*

*Adrian Lipscombe*

*Karen Magid*

*Emily Nicola DeMaria*

*Rosamaria Murillo*

*Errol Schweizer*

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION**

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

**2. OLD BUSINESS**

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

**3. NEW BUSINESS**

- a. Discuss strategic planning meeting
- b. Working group and individual project briefings
  - i. Good Food Purchasing Program Recommendation
  - ii. Healthy Food Access Working Group
  - iii. Food System Planning Working Group
  - iv. Community Agriculture Working Group

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- v. Charitable Feeding Organization Working Group
- vi. Food Recovery Working Group
- c. Other items, ideas, or general updates for group discussion or board attention
- d. Review of Board Member Assignments

**4. FUTURE AGENDA ITEMS**

**5. 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.

**CANCELLED**