

**AUSTIN-TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, JULY 18th, 2022, FROM 6:00 TO 8:00 PM
SPECIAL CALLED**

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 edwin.marty@austintexas.gov or 512-974-2120. 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).



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: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approval of minutes of the Austin Travis County Food Policy Board – Regular Meeting on June 18, 2022

DISCUSSION ITEMS

2. Board Infrastructure & Protocol
 - a. Review board members' meetings with City and County officials
3. Review prior board recommendations and discuss City and County budgets
4. Community engagement
5. Board vacancies and appointments
6. Discuss Annual Internal Review

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DISCUSSION AND ACTION ITEMS

7. Discuss strategic planning meeting
8. Working group and individual project briefings
 - a. Good Food Purchasing Program Recommendation
 - b. Healthy Food Access Working Group
 - c. Food System Planning Working Group
 - d. Community Agriculture Working Group
 - e. Charitable Feeding Organization Working Group
 - f. Food Recovery Working Group
9. Other items, ideas, or general updates for group discussion or board attention
10. 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 email 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 Amanda Rohlich at Amanda.Rohlich@austintexas.gov or call 512-974-1364.