



Austin-Travis County Food Policy Board

MEETING MINUTES August 8th, 2022

The Austin-Travis County Food Policy Board (ATCFPB) convened a on Monday August 8th at the City of Austin Permitting and Development Center, 6310 Wilhelmina Delco Dr, Room 2301, Austin, TX 78752. Some members attended remotely.

Board Members in Attendance:

Andrea Abel, Lisa Barden, Joi Chevalier, Emily De Maria, Cecilia Hogan, Adrian Lipscombe, Karen Magid, Sharon Mays, Rosamaria Murillo, Errol Schweizer

Board Members Absent:

Frances Deviney, Kacey Hanson

Staff in Attendance:

Edwin Marty, Amanda Rohlich

CALL TO ORDER

Board Chair Sharon Mays called the meeting to order at 6:04 p.m.

PUBLIC COMMUNICATION

Morgan Ulrich, Green Gate Farms, interested in learning how to plug into food planning

APPROVAL OF MINUTES FROM JULY MEETING

1. Board Member Joi Chevalier motioned to approve the meeting minutes with Board Member Andrea Abel seconding the motion. Passed on a 8-0 vote with Karen Magid and Errol Schweizer abstaining.

STAFF AND COMMUNITY BRIEFINGS

2. Edwin Marty, Food Policy Manager, State of the Food System, Food Policy, and COA Food Related Budget (see back-up for presentation)

DISCUSSION ITEMS

3. Board Infrastructure & Protocol
 - a. Review board members' meetings with City and County officials – Joi Chevalier met with Commissioner Brigid Shea
4. Review prior board recommendations and discuss City and County budgets – no updates
5. Community engagement – no updates
6. Board vacancies and appointments – one vacancy in Mayor's office. We have new contact in Mayor's office. If you have suggestions on a new candidate, reach out to Jakob Lucas Jakob.Lucas@austintexas.gov
7. Discuss Annual Internal Review – Sharon Mays submitted last week; October meeting review the reporting tool

DISCUSSION ITEMS AND ACTION ITEMS

8. Discuss strategic planning meeting –
 - a. Scheduled for September 12; 3-hour meeting starting at 5 pm – 8 pm; potluck suggested

9. Update from Joint Sustainability Committee Meeting – no updates
10. Working group and individual project briefings
 - a. Good Food Purchasing Program Recommendation – meeting scheduled for Friday, August 12
 - b. Healthy Food Access Working Group – Andrea Abel reported that the group did not meet last month
 - c. Food System Planning Working Group – Karen Magid reported that she is reconvening the group for one more meeting to tie up loose ends; board members to see Karen’s email and respond to doodle
 - d. Community Agriculture Working Group – Cecilia Hogan reported that there are no new updates; lacking personal capacity currently so request to remove from future agendas for now
 - e. Food Recovery Working Group – Lisa Barden provided update; yet to meet but about a dozen people have expressed interest. Lisa will determine best availability and set meeting.
 - f. Charitable Feeding Organization Working Group – Sharon Mays; have yet to schedule follow-up meeting but working to determine hierarchy of priorities.
11. Other items, ideas, or general updates for group discussion or board attention
12. Review of Board Member Assignments
 - a. Amanda Rohlich to ask Board Members for comfort doing in-person strategic planning meeting
 - b. Amanda to send out Strategic Planning prep survey to board members

FUTURE AGENDA ITEMS

13. Strategic Planning in September
14. Other items can be discussed during Strategic Planning

ADJOURNMENT

Board Chair Sharon Mays adjourned the meeting at 7:53 pm.

The minutes were approved at the October 10, 2022, meeting on Board Member Joi Chevalier’s motion, Board Member Lisa Barden’s second with a 10-0 vote and Kacey Hanson abstaining.