



**REGULAR CALLED MEETING of the AUSTIN-TRAVIS COUNTY FOOD POLICY
BOARD
MONDAY, MOVEMBER 14, 2022, FROM 6:00 TO 8:00 PM
CITY OF AUSTIN PERMITTING AND DEVELOPMENT CENTER, ROOM NUMBER
2103
6310 WILHELMINA DELCO DRIVE
AUSTIN, TEXAS**

Some members of the Austin Travis County Food Policy Board may be participating by videoconference.

Public comment will be allowed in-person or remotely via 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 by telephone. To register to speak remotely, call or email Amanda Rohlich, 512-974-3164, Amanda.Rohlich@austintexas.gov.

CURRENT BOARD MEMBERS/COMMISSIONERS:

Sharon Mays, Chair

Andrea Abel

Lisa Barden

Joi Chevalier, Vice-Chair

Frances Deviney

Kacey Hanson

Cecilia Hogan

Adrian Lipscombe

Karen Magid

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. Approve the minutes of the Austin-Travis County Food Policy Board Regular Meeting on October, 10, 2022.

DISCUSSION ITEMS

2. Presentation by Mark Bethell, Executive Director, Sustainable Food Center

DISCUSSION AND ACTION ITEMS

3. Discussion and take possible action on selecting ATCFPB representative to serve on Community Advisory Committee for Food Planning
4. Discussion and take possible action on strategic planning meeting
5. Review Board Member Assignments

FUTURE AGENDA ITEMS

City Code requires two board members sponsor an item to be included on an agenda. This section of the agenda provides members an opportunity to request items for future agendas. Staff should assume that if there is no objection from other members expressed at the meeting, the members' silence indicates approval for staff to include on the next agenda.

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 Office of Sustainability, at 512-974-1364, 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 Office of Sustainability, at 512-974-1364.