



Austin-Travis County Food Policy Board

MEETING MINUTES October 10th, 2022

The Austin-Travis County Food Policy Board (ATCFPB) convened a on Monday October 10th at the City of Austin Permitting and Development Center, 6310 Wilhelmina Delco Dr, Room 1406, Austin, TX 78752.

Board Members in Attendance:

Andrea Abel, Lisa Barden, Joi Chevalier, Frances Deviney, Kacey Hanson, Cecilia Hogan, Adrian Lipscombe, Karen Magid, Sharon Mays, Errol Schweizer

Board Members Absent:

Rosamaria Murillo

Staff in Attendance:

Edwin Marty, Amanda Rohlich, Emily Ackland (Travis County), Rachel Coff (Travis County)

CALL TO ORDER

Board Chair Sharon Mays called the meeting to order at 6:08 p.m.

PUBLIC COMMUNICATION

none

APPROVAL OF MINUTES FROM AUGUST MEETING

1. Board Member Karen Magid motioned to approve the meeting minutes with Board Member Lisa Barden seconding the motion. Passed on a 8-0 vote.

DISCUSSION ITEMS AND ACTION ITEMS

1. Discussion and possible action on approval of annual schedule
 - a. The schedule was approved at the October 10, 2022, meeting on Joi Chevalier's motion, Lisa Barden's second on a 8-0 vote.
 - January 9, 2023, 6-8 pm CST
 - February 13, 2023, 6-8 pm CST
 - March 20, 2023, 6-8 pm CST*
 - April 10, 2023, 6-8 pm CST
 - May 8, 2023, 6-8 pm CST
 - June 12, 2023, 6-8 pm
 - July 10, 2023, 6-8 pm CST
 - August 21, 2023, 5-8 pm CST (longer meeting for strategic planning) *
 - September 11, 2023, 6-8 pm CST
 - October 16, 2023, 6-8 pm CST*
 - November 13, 2023, 6-8 pm CST
 - December 11, 2023, 6-8 pm CST
 - b. *All meetings regularly occur on the 2nd Monday of the month from 6-8 pm unless marked with an asterisk
2. Discussion and possible action on Board Strategic Planning
 - a. See back-up materials for notes on Strategic Planning

FUTURE AGENDA ITEMS

1. Continue with Strategic Planning in November and have Mark Bethell from SFC present

ADJOURNMENT

Board Chair Sharon Mays adjourned the meeting at 8:10 pm.

The minutes were approved at the November 14, 2022, meeting on Board Member Kacey Hanson's motion, Board Member Errol Schweizer's second with a 9-0 vote and Sharon Mays off the dais.