



**REGULAR CALLED MEETING of the AUSTIN-TRAVIS COUNTY FOOD POLICY  
BOARD  
MONDAY, DECEMBER 12, 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](mailto: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 November 14, 2022.

**DISCUSSION ITEMS**

2. Review board members' meetings with City and County officials
3. Review prior board recommendations and discuss City and County budgets

4. Board vacancies and appointments

### **DISCUSSION AND ACTION ITEMS**

5. Discussion and take possible action on Joint Sustainability Committee meeting
6. Discussion and take possible action on Emergency Preparedness, Including Resilience Hubs, Lisa Barden
7. Discussion and take possible action on Improved Food Access for People in Need, Kacey Hanson, Andrea Abel, Lisa Barden
8. Discussion and take possible action on Business and Labor Advocacy, Sharon Mays
9. Discussion and take possible action on Food as Public Utility/Public Food Sector, Errol Schweizer
10. Discussion and take possible action on Expand Market Penetration of Locally and Regionally Sourced and Manufactured Foods, Errol Schweizer, Sharon Mays
11. Review 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 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.