



REGULAR CALLED MEETING of the AUSTIN-TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, JANUARY 9, 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 December 12, 2022.

STAFF PRESENTATION

2. Zach Baumer, Climate Program Manager in the Office of Sustainability, Austin Climate Equity Plan and Natural Gas

3. Edwin Marty, Food Policy Manager in the Office of Sustainability, Update on Disaster Food and Water Appendix to the Emergency Operations Plan

DISCUSSION ITEMS

4. Review board members' meetings with City and County officials
5. Review prior board recommendations and discuss City and County budgets
6. Board vacancies and appointments

DISCUSSION AND ACTION ITEMS

7. Discussion and take possible action on Joint Sustainability Committee meeting
8. Discussion and take possible action on Food Planning
9. Discussion and take possible action on Emergency Preparedness, Including Resilience Hubs, Lisa Barden
10. Discussion and take possible action on Improved Food Access for People in Need, Kacey Hanson, Andrea Abel, Lisa Barden
11. Discussion and take possible action on Business and Labor Advocacy, Sharon Mays
12. Discussion and take possible action on Expand Market Penetration of Locally and Regionally Sourced and Manufactured Foods, Sharon Mays
13. 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.