



**REGULAR MEETING of the AUSTIN-TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, JUNE 12th, 2023, FROM 6:00 TO 8:00 PM
CITY OF AUSTIN PERMITTING AND DEVELOPMENT CENTER, ROOM 4001
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, 512-974-1364, Amanda.Rohlich@austintexas.gov.

CURRENT BOARD MEMBERS/COMMISSIONERS:

Andrea Abel

Lisa Barden, Vice-Chair

Mark Bethell

Joi Chevalier, Chair

Frances Deviney

Larry Franklin

Kacey Hanson

Cecilia Hogan

Adrian Lipscombe

Karen Magid

Rosamaria Murillo

Sari Vatske

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 May 8, 2023.

INTRODUCTIONS OF NEW BOARD MEMBERS

PRESENTATIONS

2. Homeland Security and Emergency Management Updates regarding the Mass Care Plan, Mass Care Staffing, and Implementation of the Food and Water Appendix to the Emergency Operations Plan, Juan Ortiz, City of Austin HSEM

DISCUSSION ITEMS

3. Review board members' meetings with City and County officials
4. Review prior board recommendations and discuss City and County budget opportunities
5. Board vacancies, appointments, and reappointments
6. Discussion of Strategic Planning and desired goals and outcomes for the session to take place August 21, 2023

DISCUSSION AND ACTION ITEMS

7. Discussion and take possible action on Joint Sustainability Committee meeting and appoint new liaison, Frances Deviney
8. Discussion and take possible action on Food Planning Working Group, Karen Magid (Community Advisory Committee liaison for ATCFPB)
9. Discussion and take possible action on Food Recovery Working Group, Lisa Barden
10. Discussion and take possible action on Emergency Preparedness, Including Resilience Hubs Working Group, Lisa Barden
11. Discussion and take possible action on Improved Food Access for People in Need Working Group, Kacey Hanson, Andrea Abel, Lisa Barden
12. Discussion other board activities not included in previous updates
13. Review Board Member Assignments

FUTURE AGENDA ITEMS

14. Discussion and scheduling of 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.