



**REGULAR MEETING of the AUSTIN-TRAVIS COUNTY FOOD POLICY BOARD  
MONDAY, JULY 10<sup>th</sup>, 2023, FROM 6:00 TO 8:00 PM  
CITY OF AUSTIN PERMITTING AND DEVELOPMENT CENTER, ROOM 1406  
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](mailto: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 June 12, 2023.

**PRESENTATIONS**

2. Good Food Purchasing Program and Institutional Food Procurement, Marissa Bell, Dietician and Marketing Coordinator, Lake Travis Independent School District and Diego DiVerde, Director of Sales, Greener Pastures Chicken
3. Community Investment Budget FY2024, Daniela Silva, Equity Action

### **DISCUSSION ITEMS**

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

### **DISCUSSION AND ACTION ITEMS**

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

### **FUTURE AGENDA ITEMS**

16. 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.