



Austin-Travis County Food Policy Board

MEETING MINUTES August 21, 2023

The Austin-Travis County Food Policy Board (ATCFPB) convened on Monday August 21st 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, Mark Bethell, Joi Chevalier, Larry Franklin Kacey Hanson, Karen Magid, Rosamaria Murillo, Sari Vatske (left the dais at 6:32 pm)

Board Members Absent:

Staff in Attendance:

Edwin Marty (City of Austin), Amanda Rohlich (City of Austin), Emily Ackland (Travis County), Rachel Coff (Travis County), Hilda Rivas (Travis County), Sarah Stone (Travis County)

CALL TO ORDER

Chair Joi Chevalier called the meeting to order at 5:10 p.m.

PUBLIC COMMUNICATION

None

APPROVAL OF MINUTES FROM JULY 10 MEETING

1. Board Member Karen Magid motioned to approve the meeting minutes with Board Member Lisa Barden seconding the motion. Minutes passed pending minor edits on a 9-0 vote.

DISCUSSION AND ACTION ITEMS

2. The Board conducted their annual Strategic Planning Meeting (see back-up materials for notes on activities).

ADJOURNMENT

Chair Joi Chevalier adjourned the meeting at 8:02 pm

The minutes were approved at the September 11, 2023, meeting on Board Member Mark Bethell's motion, Board Member Karen Magid's second with a 7-0 vote.