



**REGULAR MEETING of the AUSTIN-TRAVIS COUNTY FOOD POLICY BOARD  
MONDAY, NOVEMBER 13<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*

*Marissa Bell*

*Mark Bethell*

*Joi Chevalier, Chair*

*Larry Franklin*

*Kacey Hanson*

*Karen Magid*

*Rosamaria Murillo*

*Natalie Poulos*

*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 from Monday, October 13, 2023

**STAFF PRESENTATION**

2. Imagine Austin Comprehensive Plan Update, April Geruso, Division Manager – Long-Range Planning, City of Austin Planning Department

## **DISCUSSION ITEMS**

3. Review board members' meetings with City and County officials
4. Board vacancies, appointments, and reappointments. Two vacancies from Comm. Shea and Gomez. One term reappointment is required from Comm. Travillion (Kacey Hanson's position).
5. Review prior board recommendation to adjust board composition to align with City and County growth and 10-1 structure
6. Discussion of Annual Internal Review and Report, Joi Chevalier
7. Discussion of Joint Sustainability Committee meeting, Larry Franklin
8. Discussion of Food Planning Working Group, Karen Magid (Community Advisory Committee liaison for ATCFPB)
9. Discussion of Emergency Preparedness, Including Resilience Hubs and Timeline / How we Move Forward, Joi Chevalier
10. Discussion of other board activities not included in previous updates
11. Review Board Member Assignments (take item out of order and discuss at end of meeting)

## **FUTURE AGENDA ITEMS**

12. 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.