



**REGULAR MEETING of the AUSTIN-TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, DECEMBER 11th, 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.

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, November 13, 2023

STAFF PRESENTATION

2. Resilience Planning and Hubs Update, Laura Patiño and Marc Coudert, Resilience Office for City of Austin

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. Discussion of Annual Internal Review and Report, Joi Chevalier
6. Discussion of Commitment for Board Priorities
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, 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)

DISCUSSION & ACTION ITEMS

12. The following items were approved at a meeting with missing audio so need to be voted on again.
13. Approval of meeting minutes from August 21, 2023
14. Approval of Special Called Meeting minutes from July 27, 2023
15. Approval of meeting minutes from July 10, 2023
16. Approval of meeting minutes from June 12, 2023
17. Approval of Larry Franklin as liaison to Joint Sustainability Committee
18. Approval of Supporting Food Access in Travis County (recommendation brought forth by Andrea Abel)
19. Approval of minutes meeting from August 8, 2022
20. Approval of annual schedule for 2023
21. Approval of minutes meeting from June 13, 2022
22. Approval of minutes meeting from May 9, 2022
23. Approval of minutes meeting from April 19, 2022
24. Approval of minutes meeting from February 14, 2022
25. Approval of minutes meeting from December 13, 2022

FUTURE AGENDA ITEMS

26. 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.