



**REGULAR MEETING of the AUSTIN-TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, MARCH 18th, 2024, 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
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, February 12, 2024

STAFF BRIEFINGS

2. Austin-Travis County Food Planning, Draft Release, Timeline and Communication Updates, Edwin Marty

DISCUSSION ITEMS

3. Discuss advocacy plan and schedule for board member outreach to elected officials on food planning
4. Board vacancies, appointments, and reappointments. Three vacancies from Judge Andy Brown and Commissioners Shea & Gomez. Andrea Abel's reappointment by Judge Andy Brown.
5. Discussion of Joint Sustainability Committee meeting on February 28, 2024, Larry Franklin
6. Review Board Member Assignments (Note for Chair: take item out of order and discuss at end of meeting)

DISCUSSION & ACTION ITEMS

7. Discuss and approve the City of Austin budget recommendations from the Food in All Departments working group to fund a Full Time Employee (FTE) to help implement the food plan
8. Discuss and approve the Travis County budget recommendations from the Food in All Departments working group to fund a Full Time Employee (FTE) to help implement the food plan
9. Discuss and approve the Joint Sustainability Committee's budget recommendation on Sustainable Purchasing
10. Discuss and approve the Joint Sustainability Committee's budget recommendation on Incentives and Education for Pro-Climate, Pro-Health Foods
11. Discuss and appoint a back-up representative to the Joint Sustainability Committee

WORKING GROUP UPDATES

12. Updates from the Food Planning Working Group regarding recent food planning activities, Community Advisory Committee member
13. Updates from the Emergency Preparedness, Including Resilience Hubs Working Group regarding responses received from HSEM, Joi Chevalier

FUTURE AGENDA ITEMS

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.