



**REGULAR MEETING of the AUSTIN-TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, APRIL 15th, 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, March 18, 2024

STAFF BRIEFING

2. Update on the College Food Access with Central Texas Food Bank Contract, Ricardo Zavala, Public Health Program Manager II with Austin Public Health

DISCUSSION ITEMS

3. Discuss advocacy plan, talking points, and schedule for board member outreach to elected officials on food planning and board-approved budget recommendations.
4. Board vacancies, appointments, and reappointments. Three vacancies from Judge Andy Brown, Commissioners Shea & Gomez. Andrea Abel's reappointment by Judge Andy Brown. Kacey Hanson request to be renominated by Commissioner Travillion.
5. Discussion of Joint Sustainability Committee meeting on March 27, 2024, Larry Franklin and Dr. Rosamaria Murillo
6. Discussion and reminder for board members to complete the electronic learning training module on sexual harassment awareness by May 10th to avoid any issues with their eligibility to serve. An in-person training will be offered at City Hall on Tuesday, April 23rd at 9:30 am.
7. Review Board Member Assignments (Note for Chair: take item out of order and discuss at end of meeting)

DISCUSSION & ACTION ITEMS

8. Discuss and appoint Chair and Vice Chair
9. Discuss and approve special called meeting for May 20th and cancel May 13th meeting

WORKING GROUP UPDATES

10. Updates from the Food Planning Working Group regarding recent food planning activities, Community Advisory Committee member
11. Updates from the Emergency Preparedness, Including Resilience Hubs Working Group regarding their meeting on March 27th in response to information received from HSEM, Joi Chevalier
12. Updates from the Food in All Departments Working Group on recommendation to fund a Full Time Employee (FTE) to help implement the food plan. Kacey Hanson and Andrea Abel

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.