



**REGULAR MEETING of the AUSTIN-TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, JUNE 10th, 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:

*Lisa Barden, Vice-Chair
Marissa Bell
Mark Bethell
Joi Chevalier, Chair*

*Larry Franklin
Rosamaria Murillo
Natalie Poulos*

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, April 15, 2024

STAFF BRIEFING

2. Final Approved Version of Food Plan, Edwin Marty, Food Policy Manager

DISCUSSION ITEMS

3. Discuss the Community Investment Budget, Larry Franklin

4. Discuss advocacy plan, talking points, and schedule for board member outreach to elected officials on food planning and board-approved budget recommendations.
5. Update from Lisa Barden regarding Andrea Abel's meeting on June 4, 2024 with D3 - CM Velasquez staff Jaelyn Valero
6. Update from Marissa Bell on May 31, 2024, meeting with D8 - CM Paige Ellis
7. Update from Marissa Bell on April 24, 2024, meeting with D7 - CM Leslie Pool staff Ashley Richardson
8. Update on Board Appointments (Matt Simon, Andy Smith, Hilda Gutierrez, and reappointment of Kacey Hanson)
9. Discussion of Joint Sustainability Committee meetings held on April 24 (Regular Meeting), April 30 (Special Called Meeting), May 22 (Regular Meeting), Larry Franklin and Dr. Rosamaria Murillo
10. Discuss Annual Internal Review which is due July 31, 2024
11. Review Board Member Assignments (Note for Chair: take item out of order and discuss at end of meeting)

DISCUSSION & ACTION ITEMS

12. Discuss and approve amendments to bylaws including an adjustment to County appointee terms and number of City and County appointees
13. Discuss and approve cancelling July meeting
14. Discuss and approve recommendation to City Council to adopt the Draft Food Plan in addition to funding the FTE to support implementation (see Recommendation 20240318-007 from March 18th meeting)
15. Discuss and approve recommendation to Travis County Commissioners Court to adopt the Draft Food Plan in addition to funding the FTE to support implementation (see Recommendation 20240318-008 from March 18th meeting)

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.