



**REGULAR MEETING of the AUSTIN-TRAVIS COUNTY FOOD POLICY BOARD  
MONDAY, AUGUST 12<sup>th</sup>, 2024, FROM 5:00 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:**

*Andrea Abel*  
*Lisa Barden, Vice-Chair*  
*Marissa Bell*  
*Mark Bethell*  
*Joi Chevalier, Chair*  
*Beth Corbett*  
*Larry Franklin*

*Hilda Gutierrez*  
*Kacey Hanson*  
*Rosamaria Murillo*  
*Natalie Poulos*  
*Matt Simon*  
*Andrew Smith*

**AGENDA**

**CALL TO ORDER**

1. Board member roll call and introduction of new board members (name, organization, why they are on food policy board).

**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**

2. Approve the minutes of the Austin-Travis County Food Policy Board Regular Meeting from Monday, June 10, 2024.

**DISCUSSION ITEMS**

3. Presentation by Tracy Ayhart from Central Texas Food Bank on plans for a Travis County Community Needs Assessment and the development of a Central Texas Food System Council to support collaborative work across county lines.
4. Presentation by Yaira Robinson providing updates on Austin-Travis County Food Plan adoption and implementation.
5. Presentation by Edwin Marty on context building for Austin Travis County Food Policy Board strategic planning.
6. Discussion of Joint Sustainability Committee meetings held on June 26, 2024, Larry Franklin.
7. Discuss Annual Internal Review which was due July 31, 2024.
8. Review Board Member Assignments (Note for Chair: take item out of order and discuss at end of 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.