



**REGULAR MEETING of the AUSTIN-TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, SEPTEMBER 9th, 2024, 5:00 PM
CITY OF AUSTIN PERMITTING AND DEVELOPMENT CENTER, ROOM 2103
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:

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

Board member roll call.

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, August 12, 2024.

DISCUSSION ITEMS

2. Discuss strategic planning for upcoming year to include the following objectives:
establish a clear and shared understanding of board's role and its opportunities for

impact/system change; give all board members a voice in establishing the board's priorities; rally the board around a set of priorities with a defined path forward (i.e., identified board member participants, actions needed, deliverables)

3. Review Board Member Assignments

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.