



**REGULAR MEETING of the AUSTIN-TRAVIS COUNTY FOOD POLICY BOARD  
MONDAY, OCTOBER 21, 2024, 6:00 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**

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.

**STAFF BRIEFINGS**

2. Briefing on the Austin City Council Meeting on October 10<sup>th</sup>, Food Plan Adoption and Food Plan Implementation Resolution, Edwin Marty, Food Policy Manager in the Office of Sustainability

### **DISCUSSION ITEMS**

3. Strategic planning for upcoming year to include the following objectives. Continue conversation from September meeting and discuss Board Members' priority strategies from the Austin/Travis County Food Plan.
4. Presentation from Joint Sustainability Committee on Austin Climate Equity Plan Implementation Lessons Learned, Charlotte Davis, Commissioner on Joint Sustainability Committee
5. Review Board Member Assignments

### **DISCUSSION AND ACTION ITEMS**

6. Discuss and elect a board member representative to serve as the liaison from Austin Travis County Food Policy Board to the Joint Sustainability Committee.

### **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.