



## **Austin/Travis County Food Policy Board**

## **MEETING MINUTES September 9, 2024**

The Austin/Travis County Food Policy Board (ATCFPB) convened on Monday, September 9<sup>th</sup> at the City of Austin Permitting and Development Center, 6310 Wilhelmina Delco Dr, Room 1406, Austin, TX 78752.

### **Board Members in Attendance:**

Joi Chevalier, Matt Simon, Beth Corbett, Marissa Bell, Lisa Barden, Andy Smith, Larry Franklin, Kacey Hanson, Andrea Abel

### **Board Members Absent:**

Mark Bethell, Hilda Gutierrez, Rosamaria Murillo

### **Staff in Attendance:**

Edwin Marty (City of Austin), Amanda Rohlich (City of Austin)

### **CALL TO ORDER**

Chair Joi Chevalier called the meeting to order at 5:09 p.m.

### **PUBLIC COMMUNICATION**

None

### **APPROVAL OF MINUTES**

1. Board Member Lisa Barden motioned to approve the meeting minutes from the Regular Meeting on August 12, 2024, with Board Member Marissa Bell, seconding the motion. Minutes passed on an 10-0 vote.

### **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
  - a. Amanda Rohlich to share the strategy cross walk for both City and County
  - b. Marissa Bell to develop homework for the board for the October meeting
  - c. Amanda Rohlich to send out meeting notes from September meeting

### **FUTURE AGENDA ITEMS**

Discussion and scheduling of future agenda items

Include an hour of time in next meeting with next steps around moving this work forward.

### **ADJOURNMENT**

Chair Joi Chevalier adjourned the meeting at 8:10 pm.

**Minutes were approved at the October 21, 2024 full board meeting on Board Member Lisa Barden's motion with Board Member Andrea Abel seconding. Minutes passed on a 12-0 vote.**